

**2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# N31514

**Entity Name:** THE REDBONE, INC.

**Current Principal Place of Business:**

200 MORADA WAY  
ISLAMORADA, FL 33036

**Current Mailing Address:**

P. O. BOX 273  
ISLAMORADA, FL 33036 US

**FEI Number:** 65-0180140

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ELLIS, SUSAN  
#5 DAVIS LANE  
ISLAMORADA, FL 33036 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** SUSAN ELLIS

03/04/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	D	Title	PRESIDENT
Name	MONTGOMERY, MARIE	Name	BREWER, CRAIG
Address	8864 SW 196 TERR.	Address	153 SOUTH HANCOCK ROAD
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	ISLAMORADA FL 33036
Title	DIRECTOR/SECRETARY	Title	SECRETARY/TREASURER
Name	FOX, WILLIAM	Name	SUSAN, ELLIS
Address	2809 CALER BLVD	Address	#5 DAVIS LANE
City-State-Zip:	MIDLAND TX 79705	City-State-Zip:	ISLAMORADA FL 33036
Title	VP	Title	DIRECTOR
Name	MYATT, MIKE	Name	PEDRON, NELSON
Address	3130 CREIGHTON LANDING ROAD	Address	200 MORADA WAY
City-State-Zip:	FLEMING ISLAND FL 32003	City-State-Zip:	ISLAMORADA FL 33036

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SUSAN ELLIS

SECRETARY/TREASURE

03/04/2020

Electronic Signature of Signing Officer/Director Detail

Date