

**2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N31514

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

**Current Principal Place of Business:**

#5 DAVIS LANE  
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

02/01/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name MONTGOMERY, MARIE  
Address 8864 SW 196 TERR.  
City-State-Zip: MIAMI FL 33157

Title PRESIDENT  
Name BREWER, CRAIG  
Address 153 SOUTH HANCOCK ROAD  
City-State-Zip: ISLAMORADA FL 33036

Title DIRECTOR/SECRETARY  
Name FOX, WILLIAM  
Address 2809 CALER BLVD  
City-State-Zip: MIDLAND TX 79705

Title SECRETARY/TREASURER  
Name SUSAN, ELLIS  
Address #5 DAVIS LANE  
City-State-Zip: ISLAMORADA FL 33036

Title VP  
Name MYATT, MIKE  
Address 3130 CREIGHTON LANDING ROAD  
City-State-Zip: FLEMING ISLAND FL 32003

Title DIRECTOR  
Name PEDRON, NELSON  
Address 200 MORADA WAY  
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

**EXECUTIVE DIRECTOR**

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date