

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007107

Entity Name: RAY FOUNDATION, INC.

Current Principal Place of Business:

100 AVIATION DRIVE SOUTH SUITE 203
NAPLES, FL 34104

Current Mailing Address:

100 AVIATION DRIVE SOUTH SUITE 203
NAPLES, FL 34104

FEI Number: 81-0288819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AHEARN, CHARLES J
100 AVIATION DRIVE SOUTH SUITE 203
NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name RAY, JAMES C
Address 100 AVIATION DRIVE SOUTH SUITE
203
City-State-Zip: NAPLES FL 34104

Title DT
Name TEMPAS, JEFFERY J
Address 5951 S MIDDLEFIELD RD STE 105
City-State-Zip: LITTLETON CO 80123

Title DS
Name AHEARN, CHARLES J
Address 100 AVIATION DRIVE SOUTH SUITE
203
City-State-Zip: NAPLES FL 34104

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: CHARLES J AHEARN

DS

01/03/2013

Electronic Signature of Signing Officer/Director Detail

Date