2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716732

FILED Apr 25, 2010 Secretary of State

Entity Name: DR. R.Q. RICHARDS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1634 WOODFORD AVE

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2706 P.O.BOX 2706

FORT MYERS, FL 33902 FT.MYERS, FL 33901

FEI Number: 59-1274685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COURTWRIGHT, BRENNAN E MR. 2079 BARKELEY LANE UNIT #21

FORT MYERS, FL 33907 US

WOOLSTON, KATHLEEN A MRS. 18561 TELEGRAPH CREEK LN ALVA, FL 33920 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: KATHLEEN A. WOOLSTON 04/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR

Name: WOOLSTON, KATHLEEN A MRS. Address: 18561 TELEGRAPH CREEK LN

City-St-Zip: ALVA, FL 33920 US

Title: PRES Name: MERE, TOM

Address: 100 E NORTH SHORE DR City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DIR

Name: GARRISON, JAMES
Address: 1655 FLORIDA AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: KATHLEEN WOOLSTON TR 04/25/2010