

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733731

FILED
Jan 14, 2010
Secretary of State

Entity Name: REEF FOUNDATION, INC.

Current Principal Place of Business:

205 SE 3RD TERR.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

205 SE 3RD TERR.
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-1623353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, JAMES D DR
205 SE 3RD TERRACE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ED
Name: THOMAS, JAMES D.
Address: 205 SE 3RD TERRACE
City-St-Zip: DANIA, FL 33004

Title: DT
Name: BROOK, IVER M
Address: 2908 LUCINA CT
City-St-Zip: FORT MYERS, FL 33908

Title: DT
Name: BROOK, FLORENCE
Address: 2908 LUCINA CT
City-St-Zip: FORT MYERS, FL 33908

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: JAMES D THOMAS

ED

01/14/2010

Electronic Signature of Signing Officer or Director

Date