

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N00000002997

1. Entity Name

RED STICK FOUNDATION, INC.

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90081 004 ****61.25

0031431

Principal Place of Business C/O SUSAN A. CALISTRI 756 BEACHLAND BOULEVARD VERO BEACH FL 32963	Mailing Address C/O SUSAN A. CALISTRI 756 BEACHLAND BOULEVARD VERO BEACH FL 32963
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A0041747



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5070 N. Hwy. A1A Suite, Apt. #, etc. Suite 205 City & State Vero Beach, FL Zip 32963	3. Mailing Address c/o Related Properties Suite, Apt. #, etc. 2 Manhattanville Road City & State Purchase, NY Zip 10577
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4. FEI Number 59-3659391	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CALISTRI, SUSAN A 756 BEACHLAND BOULEVARD VERO BEACH FL 32963
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7. Name and Address of New Registered Agent Name Warren L. Schwerin Street Address (P.O. Box Number is Not Acceptable) 5070 N. Hwy. A1A, Suite 205 City Vero Beach FL Zip Code 32963

8. 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 <u>Warren L. Schwerin</u> WARREN L. SCHWERIN, PRESIDENT 3-10-01 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees.	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Warren L. Schwerin 5070 N. Hwy. A1A, Suite 205 Vero Beach, FL 32963 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Richard Kreidler 255 Indian Harbor Road Vero Beach, FL 32963 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Secretary Anthony Woodruff 2855 Ocean Drive Vero Beach, FL 32963 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William W. Caldwell 756 Beachland Blvd. Vero Beach, FL 32963 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director David Baldwin 1100 Beach Road Vero Beach, FL 32963 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Paul Kanab 300 Sea Oak Drive Vero Beach, FL 32963 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <u>WARREN L. SCHWERIN</u> 3-10-01 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	714-694-1090 Date Daytime Phone #

CR2E037 (10/00)

Attachment
DT# NW000002997
AUX41747

11. Additions/Changes to Officers and Directors in 10 continued:

Director
Edward N. Dayton
90 Oyster Cut
Vero Beach, FL 32963