

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002997

FILED  
May 01, 2008  
Secretary of State

Entity Name: RED STICK FOUNDATION, INC.

## Current Principal Place of Business:

5070 N HWY AIA  
SUITE D  
VERO BEACH, FL 32963

## New Principal Place of Business:

## Current Mailing Address:

C/O RELATED PROPERTIES  
2 MANHATTANVILLE RD  
PURCHASE, NY 10577

## New Mailing Address:

C/O RELATED PROPERTIES  
1700 EAST PUTNAM AVENUE  
OLD GREENWICH, CT 06870

FEI Number: 59-3659391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

SCHWERIN, WARREN  
5070 N HWY AIA, STE 223D  
VERO BEACH, FL 32963      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: P      ( ) Delete  
Name: SCHWERIN, WARREN  
Address: 5070 N. HWY A1A, STE. 223D  
City-St-Zip: VERO BEACH, FL 32963

Title: VP      ( ) Delete  
Name: DEVLIN, J HUGH  
Address: 221 SUNDAIL COURT  
City-St-Zip: VERO BEACH, FL 32963

Title: TS      ( ) Delete  
Name: WOODRUFF, ANTHONY  
Address: 2855 OCEAN DR  
City-St-Zip: VERO BEACH, FL 32963

Title: D      ( ) Delete  
Name: CALDWELL, WILLIAM W  
Address: 756 BEACHLAND BLVD  
City-St-Zip: VERO BEACH, FL 32963

Title: D      ( ) Delete  
Name: BALDWIN, DAVID  
Address: 1100 BEACH RD  
City-St-Zip: VERO BEACH, FL 32963

Title: D      ( ) Delete  
Name: KANEB, PAUL  
Address: 300 SEA OAK DR  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      (X) Change ( ) Addition  
Name: DEVLIN, J HUGH  
Address: 221 SUNDIAL COURT  
City-St-Zip: VERO BEACH, FL 32963

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN L. SCHWERIN

P

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date