

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002997

FILED
Apr 23, 2009
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:

5070 N HWY AIA, SUITE H
VERO BEACH, FL 32963

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3659391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SCHWERIN, WARREN
5070 N HWY AIA, STE H
VERO BEACH, FL 32963 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: _____

04/23/2009

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 SUNDIAL 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: P (X) Change () Addition
Name: SCHWERIN, WARREN L
Address: 5070 N. HWY A1A, STE. H
City-St-Zip: VERO BEACH, FL 32963

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

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

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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

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date