

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90092 005 ****61.25

DOCUMENT # N00000002997

1. Entity Name

RED STICK FOUNDATION, INC.



Principal Place of Business

**5070 N HWY AIA
SUITE 205
VERO BEACH FL 32963**

Mailing Address

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

2. Principal Place of Business

5070 NORTH HIGHWAY A-1-A

3. Mailing Address

Suite, Apt. #, etc.

SUITE 223D

City & State

VERO BEACH, F

Zip

32963

Country

USA

4. FEI Number **59-3659391**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**SCHWERIN, WARREN
5070 N HWY AIA, STE-205 223D
VERO BEACH FL 32963**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **SCHWERIN, WARREN**
STREET ADDRESS **5070 N HWY AIA, STE-205 223D**
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE **VP** ☐ Delete
NAME **KREITLER, RICHARD**
STREET ADDRESS **255 INDIAN HARBOR RD**
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE **TS** ☐ Delete
NAME **WOODRUFF, ANTHONY**
STREET ADDRESS **2855 OCEAN DR**
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE **D** ☐ Delete
NAME **CALDWELL, WILLIAM W**
STREET ADDRESS **756 BEACHLAND BLVD**
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE **D** ☐ Delete
NAME **BALDWIN, DAVID**
STREET ADDRESS **1100 BEACH RD**
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE **D** ☐ Delete
NAME **KANE, PAUL**
STREET ADDRESS **300 SEA OAK DR**
CITY-ST-ZIP **VERO BEACH FL 32963**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **SIGNATURE REQUIRED** **WARREN L. SCHWERIN** **3-21-2003** **772-543-9822**

CR2E037 (10/02)