

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008201

FILED
Apr 15, 2009
Secretary of State

Entity Name: REDDISH FOUNDATION, INC.

Current Principal Place of Business:

8665 BAY COLONY DRIVE
1803
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8665 BAY COLONY DRIVE
1803
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3685403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, ANDREW
800 LAUREL OAK DRIVE
600 M&I BUILDING
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600 M&I BUILDING
NAPLES, FL 34108 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: JEANNE L. SEEWALD, VICE PRESIDENT

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: REDDISH, ELSA H
Address: 8665 BAY COLONY BLVD - UNIT 1803
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: REDDISH, PAUL E
Address: 5872 MARBLE COURT
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: REDDISH, MICHAEL J
Address: 16 APPLERIDGE DRIVE
City-St-Zip: NATICK, MA 01760

Title: D () Delete
Name: REDDISH, NANCY
Address: 12 COVENTRY LANE
City-St-Zip: ANDOVER, MA 01810

Title: D () Delete
Name: REDDISH, EDWARD J JR.
Address: 235 WARREN STREET
City-St-Zip: BROOKLINE, MA 024455940

Title: D () Delete
Name: REDDISH, JEFFREY J
Address: 9 CREEKSIDE LANE
City-St-Zip: ROCHESTER, NY 14618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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
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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: ELSA H. REDDISH

DPVT

04/15/2009

Electronic Signature of Signing Officer or Director

Date