

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008201

FILED
Jan 26, 2010
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:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600 M&I BUILDING
NAPLES, FL 34108 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: DPVT
Name: REDDISH, ELSA H
Address: 8665 BAY COLONY BLVD - UNIT 1803
City-St-Zip: NAPLES, FL 34108

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ELSA H. REDDISH

DPVT

01/26/2010

Electronic Signature of Signing Officer or Director

Date

#N00000008201

HAHN  LOESER

Monica Genovese

Direct Phone: 239.254.2915

Direct Fax: 239.592.7716

Email: mgenovese@hahnlaw.com

January 26, 2010

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1/26/2010 KS

Division of Corporations
Attn: Karen Saly
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reddish Foundation, Inc.

Dear Ms. Saly:

Pursuant to your instructions, please add "Kathryn Reddish Chiapinelli" who resides at 28 Lancaster Road, Needham, MA 02492, as a Director to the following Florida Non Profit Corporation:

Reddish Foundation, Inc.
Document Number N00000008201

I understand that your database can only hold up to six officers/directors and that any additional officers/directors that are required will be listed in a separate page which you will scan and attach to the Annual Reports. As you can see, this corporation already has six directors listed, so even though Kathryn Reddish Chiapinelli's name will not appear on the Detail by Entity Name printout, she will be added into your records.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Monica Genovese,
Paralegal

MG:
Enclosures

cc: Mrs. Elsa H. Reddish

CLE - 2236406.1

HAHN LOESER & PARKS LLP attorneys at law

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