

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005076

FILED
Jan 21, 2008
Secretary of State

Entity Name: RED BAY STRONGHOLD FOUNDATION, INC.

Current Principal Place of Business:

140 GREGORY PLACE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

140 GREGORY PLACE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1139780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGT, THOMAS
700 COLORADO AVE.
STUART, FL 349943086 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: D () Delete
Name: SEXTON, MATTHEW
Address: 140 GREGORY PLACE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: LANNAN, LARRY
Address: 811 KENSINGTON
City-St-Zip: LA GRANGE PARK, IL 60526

Title: S () Delete
Name: BERKEY, CURTIS
Address: 3750 LAKESHORE AVE.
City-St-Zip: OAKLAND, CA 94610

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:

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: LARRY LANNAN

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date