

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008414

FILED
Mar 23, 2010
Secretary of State

Entity Name: THE RIES FOUNDATION, INC.

Current Principal Place of Business:

2120 JAMMES ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2120 JAMMES ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 42-1643951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS E ESDQ.
2320 THE WOODS DRIVE WEST
JACKSONVILLE, FL 32246 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: PD
Name: KIRKLAND, DEBORAH
Address: 2120 JAMMES ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: S
Name: GADEN, DARLENE
Address: 3203 AMY'S COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: O'BRIEN, JOHN
Address: 751 JACKSON ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: DEBORAH M. KIRKLAND

MS.

03/23/2010

Electronic Signature of Signing Officer or Director

Date