

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005700

FILED
Aug 09, 2007
Secretary of State

Entity Name: THE GREENLIGHT FOUNDATION, INC.

Current Principal Place of Business:

2131 IMPERIAL CIRCLE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111702
NAPLES, FL 34108

New Mailing Address:

FEI Number: 04-3821093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRUBB, WILLIAM
2131 IMPERIAL CIRCLE
NAPLES, FL 34110 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRUBB, WILLIAM
Address: 2131 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: GRUBB, REBECCA B
Address: 2131 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: ELLIS, W. FRANKLIN
Address: 310 HOLLY BRIAR LANE
City-St-Zip: NAPLES, FL 34108

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: WILLIAM H. GRUBB

PRES

08/09/2007

Electronic Signature of Signing Officer or Director

Date