

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005700

FILED
Mar 11, 2008
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:

4110 ENTERPRISE AVE.
#211
NAPLES, FL 34104

Current Mailing Address:

P.O. BOX 111702
NAPLES, FL 34108

New Mailing Address:

4110 ENTERPRISE AVE.
#211
NAPLES, FL 34104

FEI Number: 04-3821093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBB, WILLIAM
2131 IMPERIAL CIRCLE
NAPLES, FL 34110 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: 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

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date