

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005700

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: THE GREENLIGHT FOUNDATION, INC.

## Current Principal Place of Business:

4110 ENTERPRISE AVE.  
#211  
NAPLES, FL 34104

## New Principal Place of Business:

4110 ENTERPRISE AVE.  
#211  
NAPLES, FL 34104 US

## Current Mailing Address:

4110 ENTERPRISE AVE.  
#211  
NAPLES, FL 34104

## New Mailing Address:

4110 ENTERPRISE AVE.  
211  
NAPLES, FL 34104 US

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:

GRUBB, WILLIAM H PRES.  
2131 IMPERIAL CIRCLE  
211  
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: WILLIAM H. GRUBB

04/02/2009

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: D (X) Change ( ) Addition  
Name: GRUBB, WILLIAM H PRES  
Address: 2131 IMPERIAL CIRCLE  
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change ( ) Addition  
Name: GRUBB, REBECCA B SEC-TRE  
Address: 2131 IMPERIAL CIRCLE  
City-St-Zip: NAPLES, FL 34110

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

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

04/02/2009

Electronic Signature of Signing Officer or Director

Date