

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005700

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE GREENLIGHT FOUNDATION, INC.

Current Principal Place of Business:

4110 ENTERPRISE AVE.
#211
NAPLES, FL 34104 US

New Principal Place of Business:

9130 GALLERIA COURT
327
NAPLES, FL 34109 US

Current Mailing Address:

4110 ENTERPRISE AVE.
211
NAPLES, FL 34104 US

New Mailing Address:

9130 GALLERIA COURT
327
NAPLES, FL 34109 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 H PRES.
2131 IMPERIAL CIRCLE
211
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GRUBB, WILLIAM H
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

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRUBB, WILLIAM H PRES
Address: 2131 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: SEC
Name: GRUBB, REBECCA B SEC
Address: 2131 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: DIR
Name: ELLIS, W. FRANKLIN W WILLIAM
Address: 310 HOLLY BRIAR LANE
City-St-Zip: NAPLES, FL 34108

Title: TREA
Name: GRUBB, LOUIS E II
Address: 406 WILLET AVE #1
City-St-Zip: NAPLES, FL 34109

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: WILLIAM H. GRUBB

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date