

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005700

FILED
Feb 24, 2012
Secretary of State

Entity Name: THE GREENLIGHT FOUNDATION, INC.

Current Principal Place of Business:

9130 GALLERIA CT STE 327
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

9130 GALLERIA CT STE 327
NAPLES, FL 34109 US

New Mailing Address:

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
2131 IMPERIAL CIRCLE
211
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GRUBB, WILLIAM H
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: WILLIAM H GRUBB

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: ST
Name: GRUBB, L EDWARD
Address: 406 WILLET UNIT 2
City-St-Zip: NAPLES, FL 34109

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

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

Title: D
Name: WILBORN, KEN
Address: 3247 GERMAN WOOD CT
City-St-Zip: NAPLES, FL 34116

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

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date