

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005700

FILED
Jun 19, 2014
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:

999 VANDERBILT BEACH RD.
200
NAPLES, FL 34108 US

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
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GRUBB, WILLIAM H
999 VANDERBILT BEACH RD.
200
NAPLES, FL 34108 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

06/19/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRUBB, WILLIAM H
Address: 999 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34108

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

Title: D
Name: GRUBB, THOMAS E
Address: 3202 6TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: SD
Name: WILBORN, KEN
Address: 102 PALM FROND CT.
City-St-Zip: NAPLES, FL 34104

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

06/19/2014

Electronic Signature of Signing Officer or Director

Date