

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006081

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE RELIABILITY FOUNDATION, INC.

Current Principal Place of Business:

6800 PENZANCE BLVD
FT MYERS, FL 33966

New Principal Place of Business:

8991 DANIELS CENTER DR
FT MYERS, FL 33912

Current Mailing Address:

PO BOX 60075
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-5460574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 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: PRES () Delete
Name: O'HANLON, TERRENCE
Address: PO BOX 60075
City-St-Zip: FT. MYERS, FL 33906

Title: VP () Delete
Name: O'HANLON, KELLY
Address: PO BOX 60075
City-St-Zip: FT. MYERS, FL 33906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KELLY O'HANLON

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date