

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011482

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: THE READING FIRST FOUNDATION, INC.

## Current Principal Place of Business:

2436 N. FEDERAL HIGHWAY  
SUITE 375  
LIGHTHOUSE POINT, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

2436 N. FEDERAL HIGHWAY  
SUITE 375  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

FEI Number: 36-4621871      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCOTTI, ANTHONY M  
1412 SW 1ST TERRACE  
DEERFIELD BEACH, FL 33441 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: P ( ) Delete  
Name: HAY, GEORGE M  
Address: 2436 NORTH FEDERAL HIGHWAY, #375  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP ( ) Delete  
Name: SCOTTI, ANTHONY M  
Address: 1412 SW 1ST TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S/TR ( ) Delete  
Name: MCCARTHY, JESSICA  
Address: 2436 N. FEDERAL HIGHWAY, #375  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EVERETT, WILLIAM E  
Address: 5727 BUCK WARD ROAD  
City-St-Zip: BAKER, FL 32531 US

Title: S (X) Change ( ) Addition  
Name: RAUD, JACQUELINE A  
Address: 5727 BUCK WARD ROAD  
City-St-Zip: BAKER, FL 32531 US

Title: TR (X) Change ( ) Addition  
Name: MCCARTHY, JESSICA  
Address: 2436 N. FEDERAL HIGHWAY, #375  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 E. EVERETT

P

02/20/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date