

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011482

FILED
Apr 16, 2009
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:

HAY, GEORGE M
1412 SW 1ST TERRACE
DEERFIELD BEACH, FL 33441 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: GEORGE M. HAY

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PATTON, MARY L
Address: 6017 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34119 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MCCOY, EILEEN A
Address: 111 NORTH POMPANO BLVD, APT 809
City-St-Zip: POMPANO BEACH, FL 33062

Title: DR () Change (X) Addition
Name: GARTLAND, MICHAEL S
Address: 610 UNIVERSITY DRIVE
City-St-Zip: WALDORF, MD 20602

Title: DR () Change (X) Addition
Name: JEPSON, ROBERT S
Address: 14 PRESCIENT AVE.
City-St-Zip: BEAUFORT, SC 29907

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: ANTHONY M. SCOTTI

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date