

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000714

FILED
Apr 18, 2008
Secretary of State

Entity Name: RICHARD AND JANE GREEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

20 HARBOUR HOUSE
OCEAN REEF CLUB
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

20 HARBOUR HOUSE
OCEAN REEF CLUB
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0377179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RICHARD D
20 HARBOUR HOUSE
OCEAN REEF CLUB
KEY LARGO, FL 33037 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: D () Delete
Name: GREEN, RICHARD D
Address: 20 HARBOUR HOUSE, OCEAN REEF CLUB
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: HECHT, DANIEL
Address: 25550 CHAGRIN BLVD
City-St-Zip: CLEVELAND, OH 44122

Title: D () Delete
Name: GREEN, STEVEN A
Address: ONE BRATENAHN PLACE #1512
City-St-Zip: BRATENAHN, OH 44108

Title: D () Delete
Name: GREEN, JOAN
Address: 651 OKEE CHOBEE BLVD # 510
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD D. GREEN

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04/18/2008

Electronic Signature of Signing Officer or Director

Date