

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004626

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE REILLY FOUNDATION, INC.

Current Principal Place of Business:

1811 N.W. 88TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1811 N.W. 88TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-6155303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, DANA
4109 NW 75TH AVE
CORAL SPRINGS, FL 33065 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: V () Delete
Name: BRUNER, MIKE
Address: 3692 NW 73RD WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: JAMES, REILLY J
Address: 1811 NW 88 WAY
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: RAY, JAMES
Address: 83105 SHADOWWOOD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: WELLS, THOMAS
Address: 5950 W OAKLAND PARK BLVD., SUITE 210
City-St-Zip: LAUDERHILL, FL

Title: T () Delete
Name: CUNNINGHAM, DANA
Address: 4109 NW 75TH AVE
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: MONECK, ROBERT
Address: 3475 BROKENWOOD
City-St-Zip: CORAL SPRINGS, FL

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
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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: JAMES J REILLY

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date