

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004626

FILED
Apr 27, 2012
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: D
Name: BRUNO, JOHN
Address: 5494 NW 106TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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

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

Title: D
Name: WELLS, THOMAS
Address: 1970 LANCASTER LN.
City-St-Zip: THE VILLAGES, FL 32162

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

Title: D
Name: MONECK, ROBERT
Address: 1378 NW 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: JAMES J. REILLY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date