

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N29808

FILED
Oct 13, 2010
Secretary of State

Entity Name: THE H.E. GRAVES, JR. FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O GULF STREAM BUILDERS SUPPLY
1481 W 15TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10448
RIVIERA BEACH, FL 334190448

New Mailing Address:

P.O. BOX 869
AKRON, OH 443090869

FEI Number: 65-0101433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLASSIS, DENNIS K
1481 W. 15TH ST.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

VLASSIS, DENNIS K
4352 WAXWING CT
BOYNTON BEACH, FL 33436 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: DENNIS K. VLASSIS

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VLASSIS, MARGOT GRAVES
Address: 4352 WAXWING COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD
Name: VLASSIS, DENNIS
Address: 4352 WAXWING COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: O'NEILL, PAMELA, GRAVES
Address: 1246 DEARBORN DR
City-St-Zip: AKRON, OH 443136722

Title: PSD
Name: GRAVES, S KEITH
Address: 404 CRYSTAL LAKE RD
City-St-Zip: AKRON, OH 443331712

Title: D
Name: GRAVES, MICHELE
Address: 404 CRYSTAL LAKE RD.
City-St-Zip: AKRON, OH 44333

Title: TD
Name: O'NEILL, PATRICK L.
Address: 1246 DEARBORN DR.
City-St-Zip: AKRON, OH 44313

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: DENNIS K. VLASSIS

VP

10/13/2010

Electronic Signature of Signing Officer or Director

Date