

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005431

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE JANNITA D. MCGRUFF FOUNDATION, INC.

Current Principal Place of Business:

2905 LANGSTON DRIVE
FORT PIERCE, FL 34947

New Principal Place of Business:

2905 LANGSTON DRIVE
FORT PIERCE, FL 34946

Current Mailing Address:

2905 LANGSTON DRIVE
FORT PIERCE, FL 34947

New Mailing Address:

2905 LANGSTON DRIVE
FORT PIERCE, FL 34946

FEI Number: 65-0789911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, EVETT L
145 N.W. CENTRAL PARK PLAZA
SUITE 200
PORT ST. LUCIE, FL 34986 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: JOHNSON, JIMMIE
Address: 3801 AVENUE J
City-St-Zip: FORT PIERCE, FL 34947

Title: D () Delete
Name: MCGRUFF, ROY
Address: 2326 SUTH CONWAY ROAD, APARTMENT F
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: MCGRUFF, BRENDA
Address: 2905 LANGSTON DRIVE
City-St-Zip: FORT PIERCE, FL 34947

Title: D () Delete
Name: MCGRUFF, JANICE
Address: 2905 LANGSTON DRIVE
City-St-Zip: FORT PIERCE, FL 34947

Title: D () Delete
Name: COLEMAN, H D
Address: 312 NORTH 8TH STREET
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MCGRUFF, ROY
Address: 2326 SOUTH CONWAY ROAD, APARTMENT F
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change () Addition
Name: MCGRUFF, BRENDA
Address: 2905 LANGSTON DRIVE
City-St-Zip: FORT PIERCE, FL 34946

Title: D (X) Change () Addition
Name: MCGRUFF, JANICE
Address: 2905 LANGSTON DRIVE
City-St-Zip: FORT PIERCE, FL 34946

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: JANICE MCGRUFF

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date