2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005431

FILED Apr 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2905 LANGSTON DRIVE FORT PIERCE, FL 34946

Current Mailing Address: 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: Name and Address of New Registered Agent:

SIMMONS, EVETT L 145 N.W. CENTRAL PARK PLAZA SUITE 200 PORT ST. LUCIE, FL 34986 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 JOHNSON, JIMMIE

 Address:
 3801 AVENUE J

 City-St-Zip:
 FORT PIERCE, FL 34947

Title: D

Name: MCGRIFF, ROY

Address: 2326 SOUTH CONWAY ROAD, APARTMENT F

City-St-Zip: ORLANDO, FL 32812

Title: D

Name: MCGRIFF, BRENDA
Address: 2905 LANGSTON DRIVE
City-St-Zip: FORT PIERCE, FL 34946

Title:

 Name:
 MCGRIFF, JANICE

 Address:
 2905 LANGSTON DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34946

Title: D

Name: COLEMAN, H D

Address: 312 NORTH 8TH STREET City-St-Zip: FORT PIERCE, FL 34950

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: EVETT L. SIMMONS RA 04/06/2010