2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2011
Secretary of State

DOCUMENT# N97000005431

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

Current Principal Place of Business:

2905 LANGSTON DRIVE
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

2905 LANGSTON DRIVE
FORT PIERCE, FL 34946

New Mailing Address:

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
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: D
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 AGEN 02/14/2011

Electronic Signature of Signing Officer or Director — Date