2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Entity Name: THE WALTER AND CHRISTINA GRIFFITH FOUNDATION, INC.

FILED Apr 01, 2014 Secretary of State CC9432787768

Current Principal Place of Business:

9 CAYUGA ROAD

SEA RANCH LAKES VILLAGES. FL 33308

Current Mailing Address:

9 CAYUGA ROAD

SEA RANCH LAKES. FL 33308 US

FEI Number: 27-1689904 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFITH, CHRISTINA 9 CAYUGA ROAD SEA RANCH LAKES, FL 33308 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: CHRISTINA GRIFFITH 04/01/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title D

Name GRIFFITH, CHRISTINA Name EWBANK, THOMAS P

Address 9 CAYUGA ROAD Address ONE INDIANA SQUARE SUITE 2800

City-State-Zip: SEA RANCH LAKES FL 33308 City-State-Zip: INDIANAPOLIS IN 46204

Title D

Name MITCHELL, MILLIE

Address 27 PALMETTO BAY RD City-State-Zip: SAVANNAH GA 31410

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: CHRISTINA GRIFFITH

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/01/2014

Date