

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012116

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

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: Yes

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

02/04/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GRIFFITH, CHRISTINA
Address 9 CAYUGA ROAD
City-State-Zip: SEA RANCH LAKES FL 33308

Title D
Name EWBANK, THOMAS P
Address ONE INDIANA SQUARE SUITE 2800
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

DIRECTOR

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date