## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 705099** 

FILED Feb 11, 2012 Secretary of State

02/11/2012

Entity Name: H. LEE GRIFFITH FOUNDATION, INC.

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

3000 16TH STREET NORTH SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

3000 16TH STREET NORTH SAINT PETERSBURG, FL 33704

FEI Number: 59-6139437 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:

RENSHAW, RICHARD L DUPRé, BARRY E 6900 CRANBERRY DRIVE

ST. PETERSBURG, FL 33710 US NEW PORT RICHEY, FL 346534588 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: BARRY E. DUPRÃO, SECRETARY

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PRES

Name: GREEN, RICHARD D

Address: 1516 WINCHESTER ROAD NORTH City-St-Zip: ST. PETERSBURG, FL 33710

Title: SECY

Name: DUPRé, BARRY E
Address: 6900 CRANBERRY DRIVE

City-St-Zip: NEW PORT RICHEY, FL 346534588

Title: D

 Name:
 GRIFFITH, HENRY L

 Address:
 5556 81ST TERRACE NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: TREA

Name: BRUCE, WARD T

Address: 1600 45TH STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33702

Title:

 Name:
 ROBINSON, DANNY H

 Address:
 34185 CANAL DRIVE

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title:

Name: KINNEY, JEANNI

Address: 7316 MEADOWLAWN DRIVE City-St-Zip: ST. PETERSBURG, FL 33702

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: BARRY E. DUPRÃO, SECRETARY SECY 02/11/2012