

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720055

FILED
Jun 16, 2010
Secretary of State

Entity Name: BISHOP GRAY RETIREMENT FOUNDATION, INC.

Current Principal Place of Business:

319 RAINTREE COURT
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

319 RAINTREE COURT
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-0696299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER C
255 S ORANGE AVE, STE 800
ORLANDO, FL 32801 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: PT
Name: HOWE, JOHN W RT REV
Address: 1017 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: SMITH, DABNEY T RT REV
Address: 1017 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

Title: ST
Name: MACKINNON, ALEXANDER C MR
Address: 255 SO ORANGE AVE, STE 800
City-St-Zip: ORLANDO, FL 32801

Title: TT
Name: COLADO, GUY
Address: 327 BELOIT AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: ALEXANDER C. MACKINNON

ST

06/16/2010

Electronic Signature of Signing Officer or Director

Date