

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003065

FILED
Apr 28, 2011
Secretary of State

Entity Name: GRIFFIN REALTY OF RHODE ISLAND - FLORIDA, INC.

Current Principal Place of Business:

8 ABBOTT PARK PLACE
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

8 ABBOTT PARK PLACE
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 05-0517544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: P
Name: DECONTI, MERLIN A JR.
Address: ONE COOKSON PLACE, 6TH FLOOR
City-St-Zip: PROVIDENCE, RI 02903

Title: S
Name: BENNETT, BARBARA L
Address: ONE COOKSON PLACE, 6TH FLOOR
City-St-Zip: PROVIDENCE, RI 02903

Title: T
Name: MCARDLE, WILLIAM F
Address: 8 ABBOTT PARK PLACE
City-St-Zip: PROVIDENCE, RI 02903

Title: V
Name: CHANT, LOREEN
Address: 1701 NE 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: V
Name: KEZIRIAN, WAYNE M
Address: 8 ABBOTT PARK PLACE
City-St-Zip: PROVIDENCE, RI 02903

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE M. KEZIRIAN

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date