

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: THE GRIFFIN FOUNDATION, INC.

Current Principal Place of Business:

1601 GULF SHORE BLVD. N. #16
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1601 GULF SHORE BLVD. N. #16
NAPLES, FL 34102

New Mailing Address:

FEI Number: 31-1730661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: GRIFFIN, JOHN F
Address: 1601 GULF SHORE BLVD # 16
City-St-Zip: NAPLES, FL 34102

Title: STD
Name: LOVETT, DANIEL C
Address: 1385 BLUE SPRUCE CT
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

Title: D
Name: GRIFFIN, NANCY M
Address: 1601 GULF SHORE BLVD # 16
City-St-Zip: NAPLES, FL 34102

Title: D
Name: GRIFFIN, SEAN P
Address: 703 BELT ROAD # 237
City-St-Zip: AGUADILLA, PR 00603

Title: D
Name: GRIFFIN, BETH A
Address: 4622 15 ST. NORTH
City-St-Zip: ARLINGTON, VA 22207

Title: D
Name: GRIFFIN, MARTIN P
Address: 5313 YORKTOWN ROAD
City-St-Zip: BETHESDA, MD 20816

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: DANIEL CLAY LOVETT

STD

01/11/2010

Electronic Signature of Signing Officer or Director

Date