

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001413

FILED
May 03, 2007
Secretary of State

Entity Name: THE ANGUS W. GRAHAM, JR. FAMILY FOUNDATION, INC.

Current Principal Place of Business:

8012 1ST AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

8012 1ST AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-1110612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAHAM, ANGUS W JR.
8012 1ST AVENUE WEST
BRADENTON, FL 34209 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEMARY, MORA
Address: 701 17TH STREET
City-St-Zip: BELLINGHAM, WA 98225

Title: D () Delete
Name: GRAHAM, ANGUS W III
Address: 1 ELKS CLUB ROAD
City-St-Zip: BREVARD, NC 28712

Title: D () Delete
Name: GRAHAM, WYLYENE B
Address: 8012 1ST AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: GRAHAM, DAVIS WENDELL
Address: 507 84TH STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: GREEN, BONNIE
Address: 15565 NE 16TH AVE
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: CHATAHAM, MEGAN GRAHAM
Address: 15611 N.E. 16TH AVE
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGUS W. GRAHAM, JR., M.D.

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date