

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001413

FILED
Feb 28, 2011
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 ()

Name and Address of Current Registered Agent:

GRAHAM, ANGUS W JR.
8012 1ST AVENUE WEST
BRADENTON, FL 34209 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: D
Name: ROSEMARY, MORA
Address: 701 17TH STREET
City-St-Zip: BELLINGHAM, WA 98225

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

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

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

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

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

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: MORA ROSEMARY

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date