

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005586

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE ART AND PHYLLIS GRINDLE FOUNDATION, INC.

Current Principal Place of Business:

1147 BARNACK TERRACE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

1147 BARNACLE TERRACE
THE VILLAGES, FL 32162 US

Current Mailing Address:

1147 BARNACK TERRACE
THE VILLAGES, FL 32162 US

New Mailing Address:

1147 BARNACLE TERRACE
THE VILLAGES, FL 32162 US

FEI Number: 51-0416857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINDLE, ARTHUR E
1147 BARNACLE TERRACE
THE VILLAGES
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

GRINDLE, ARTHUR E
1147 BARNACLE TERRACE
THE VILLAGES, FL 32162 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:

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSRD () Delete
Name: GRINDLE, ARTHUR E
Address: 1147 BARNACK TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: D () Delete
Name: GRINDLE, ARTHUR E JR.
Address: 9951 SKYLARK LANE
City-St-Zip: GROVELAND, FL 34736

Title: D () Delete
Name: WILLIAMSON, KATHRYN G
Address: 511 SOUTH CRETE COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: CHIODI, GALE GRINDLE
Address: PO BOX 1758
City-St-Zip: MOUNT DORA, FL 32756

Title: D () Delete
Name: LANSING, CHARLIE
Address: 160 HATTAWAY DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: ED () Delete
Name: GRINDLE, ELIZABETH A
Address: 589 SHERWOOD STREET
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSRD (X) Change () Addition
Name: GRINDLE, ARTHUR E
Address: 1147 BARNACLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162

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: ED (X) Change () Addition
Name: GRINDLE, ELIZABETH A EXEC D
Address: 589 SHERWOOD STREET
City-St-Zip: THE VILLAGES, FL 32162

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: ELIZABETH A GRINDLE

ED

04/20/2009

Electronic Signature of Signing Officer or Director

Date