

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 28, 2011
Secretary of State

DOCUMENT# N02000005586

Entity Name: THE ART AND PHYLLIS GRINDLE FOUNDATION, INC.**Current Principal Place of Business:**1147 BARNACLE TERRACE
THE VILLAGES, FL 32162 US**New Principal Place of Business:**9951 SKYLARK LANE
GROVELAND, FL 34736 US**Current Mailing Address:**1147 BARNACLE TERRACE
THE VILLAGES, FL 32162 US**New Mailing Address:**9951 SKYLARK LANE
GROVELAND, FL 34736 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, FL 32162 US**Name and Address of New Registered Agent:**GRINDLE, ARTHUR E JR.
9951 SKYLARK LANE
GROVELAND, FL 34736 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: ARTHUR E GRINDLE, JR.

07/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSRD
Name: GRINDLE, ARTHUR E SR.
Address: 1147 BARNACLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: DV
Name: GRINDLE, ARTHUR E JR.
Address: 9951 SKYLARK LANE
City-St-Zip: GROVELAND, FL 34736 US

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

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

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

Title: ED
Name: GRINDLE, ELIZABETH A EXEC D
Address: 589 SHERWOOD STREET
City-St-Zip: THE VILLAGES, FL 32162 US

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: ARTHUR E GRINDLE, JR.

VP

07/28/2011

Electronic Signature of Signing Officer or Director

Date