

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: THE CARL H. GRISHAM AND LAURA ESTELLA GRISHAM SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

2600 EAST COMMERCIAL BLVD SUITE 201A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2600 EAST COMMERCIAL BLVD SUITE 201A
FORT LAUDERDALE, FL 33308

New Mailing Address:

5184 CALDWELL MILL ROAD, SUITE 204, BOX 33
BIRMINGHAM, AL 35244

FEI Number: 20-3450384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBIANCHI, PAUL V
2600 EAST COMMERCIAL BLVD
SUITE 201A
FORT LAUDERDALE, FL 33308 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: CHASE, EARL T
Address: 5184 CALDWELL MILL RD, STE 204, BOX 338
City-St-Zip: BIRMINGHAM, AL 35244

Title: D
Name: CHASE, JUDITH
Address: 5184 CALDWELL MILL RD, STE 204-BOX 338
City-St-Zip: BIRMINGHAM, AL 35244

Title: D
Name: CHASE, EARL TERRANCE
Address: 5184 CALDWELL MILL RD, STE 204-BOX 338
City-St-Zip: BIRMINGHAM, AL 35244

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: JUDITH CHASE

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date