2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008687

FILED May 01, 2010 Secretary of State

Entity Name: UNKA GRIZZ FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

2362 ALCLOBE CIRCLE OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

2362 ALCLOBE CIRCLE OCOEE, FL 34761 US

FEI Number: 56-2648412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BIZUB, CAROL A 2362 ALCLOBE CIRCLE OCOEE, FL 34761 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:

Γitle: I

 Name:
 BIZUB, JEAN V

 Address:
 1414 SWEDE HILL RD

 City-St-Zip:
 GREENSBURG, PA 15601

Title: TS

Name: BIZUB, CAROL
Address: 2362 ALCLOBE CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: V

 Name:
 BIZUB, BARBARA J

 Address:
 1414 SWEDE HILL RD

 City-St-Zip:
 GREENSBURG, PA 15601

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: CAROL A. BIZUB TS 05/01/2010