2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010743

FILED Apr 20, 2011 Secretary of State

Entity Name: BOB AND CAROL GRIMES ENVIRONMENTAL FOUNDATION, INC.

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

233 EAST BAY STREET SUITE 905

JACKSONVILLE, FL 32202

New Mailing Address: Current Mailing Address:

233 EAST BAY STREET SUITE 905

JACKSONVILLE, FL 32202 US

FEI Number: 20-8004584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTNEY, HUGH HUGH, COTNEY ESQUIRE 233 EAST BAY STREET 233 EAST BAY STREET SUITE 905 SUITE 905 JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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: HUGH COTNEY, ESQUIRE 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GRIMES, CAROL Name: Address: 13654 WM DAVIS PKWY City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: ADAMS, CAROLE A

Address: 7473 CARRIAGE SIDE COURT City-St-Zip: JACKSONVILLE, FL 32256

Title:

COTNEY, HUGH ESQUIRE Name: 233 EAST BAY STREET, SUITE 905 Address: City-St-Zip: JACKSONVILLE, FL 32202

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: HUGH COTNEY, ESQUIRE

RA

04/20/2011