

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006059

FILED
Jan 19, 2011
Secretary of State

Entity Name: THE GRIGSBY FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

747 SW 48TH AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1230
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 26-0488199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J ESQ
480 MAPLEWOOD DRIVE STE 2
JUPITER, FL 33458 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: GRIGSBY, CAROLYN
Address: 747 SW 48TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: GRIGSBY, WILLIAM JR
Address: 518 BEAR ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: BARTLETT, WILLIAM
Address: PO BOX 967
City-St-Zip: OKEECHOBEE, FL 34976

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: CAROLYN GRIGSBY

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date