2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# N08000000891

Entity Name: THE MANNING-GRADY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
SUITE 600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

250 SOUTH AUSTRALIAN AVENUE
SUITE 600
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-1271147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALDWELL, MANLEY P. JR.
250 SOUTH AUSTRALIAN AVENUE
SUITE 600
WEST PALM BEACH, FL 33401 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: PDIR
Name: MANNING, JAMES P P DIR
Address: 101 WORTH AVENUE, APT. 4-D
City-St-Zip: PALM BEACH, FL 33480

Title: VPDI
Name: MANNING, CAROLE C VP DIR
Address: 101 WORTH AVENUE, APT. 4-D
City-St-Zip: PALM BEACH, FL 33480

Title: DIR
Name: SATALINO, LYNN M DIRECTO
Address: 158 MALLARD POINT ROAD
City-St-Zip: WIRTZ, VA 24184

Title: SECY
Name: CALDWELL JR, MANLEY P
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33401

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: MANLEY P. CALDWELL, JR. SECY 01/05/2011

Electronic Signature of Signing Officer or Director — Date