

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004691

FILED
Apr 30, 2012
Secretary of State

Entity Name: INVESTMENT RESOLUTION CLAUSELL/GRAHAM FAMILY FOUNDATION, INC.

Current Principal Place of Business:

25230 SHERWOOD DRIVE
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

25230 SHERWOOD DRIVE
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JOSEPH
25230 SHERWOOD DRIVE
LAND O' LAKES, FL 34639 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: GRAHAM, ROSE M
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: D
Name: MIXON, GWENDOLYN
Address: 1827 THORN HILL ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: CLAUSELL, BARBARA
Address: 2510 FONSECA CT. #206
City-St-Zip: TAMPA, FL 33544

Title: D
Name: GRAHAM, JOSEPH
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

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: JOSEPH GRAHAM

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date