2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008645

FILED Jan 25, 2010 Secretary of State

Entity Name: THE WILLIAM SCOTT GRISWOLD FOUNDATION, INC.

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

7 RANDIA DRIVE ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

7 RANDIA DRIVE ORLANDO, FL 32807

FEI Number: 26-3370142 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:

EGGERTON, TERRI A 7 RANDIA DRIVE ORLANDO, FL 32807

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:

US

Title: F

Name: GRISWOLD, TAMMI H Address: 20 NORTH GROVE ST City-St-Zip: PETERSBURG, WV 26847

Title: VP

Name: GRISWOLD, DEBBIE
Address: PO BOX 1013

City-St-Zip: FROSTPROOF, FL 33843

Title: S

Name: CONRAD, BARBARA
Address: 20 NORTH GROVE ST
City-St-Zip: PETERSBURG, WV 26847

Title:

Name: KEEN, JILL

Address: 3347 SLASH PINE DR City-St-Zip: LAKE WALES, FL 33898

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: TAMMI H. GRISWOLD PRES 01/25/2010