2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008645

FILED Jun 25, 2011 Secretary of State

Entity Name: THE WILLIAM SCOTT GRISWOLD FOUNDATION, INC.

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

7 RANDIA DRIVE TAMMI H. GRISWOLD

ORLANDO, FL 32807 PARKERSBURG, WV 26101

Current Mailing Address: New Mailing Address:

7 RANDIA DRIVE TAMMI H. GRISWOLD ORLANDO, FL 32807 PARKERSBURG, WV 26101

FEI Number: 26-3370142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EGGERTON, TERRI A

7 RANDIA DRIVE

7718 WHITE RD.

ORLANDO, FL 32807 US LAKE WALES, FL 33898 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: TAMMI H. GRISWOLD 06/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: GRISWOLD, TAMMI H Address: 4209 14TH AVE

City-St-Zip: PARKERSBURG, WV 26101

Title: VP

 Name:
 BUSH, KATHY

 Address:
 7718 WHITE RD.

 City-St-Zip:
 LAKE WALES, FL 33898

Title: S

Name: DELONG, JESSICA
Address: 2121 SEVENTH ST.

City-St-Zip: PARKERSBURG, WV 26101

Title: T

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 06/25/2011