

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000012116

FILED
Nov 11, 2010
Secretary of State

Entity Name: THE WALTER AND CHRISTINA GRIFFITH FOUNDATION, INC.

Current Principal Place of Business:

9 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

Current Mailing Address:

9 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRITTITH, WALTER S
9 CAYUGA ROAD
SEA RANCH LAKES, FL 33308 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: WALTER GRIFFITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFITH, WALTER S
Address: 9 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D
Name: GRIFFITH, CHRISTINA
Address: 9 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D
Name: EWBANK, THOMAS P
Address: ONE INDIANA SQUARE SUITE 2800
City-St-Zip: INDIANAPOLIS, IN 46204 US

Title: D
Name: MITCHELL, MILLIE
Address: 27 PALMETTO BAY RD
City-St-Zip: SAVANA, GA 31410

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: WALTER S. GRIFFITH

D

11/11/2010

Electronic Signature of Signing Officer or Director

Date