2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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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:

1371 S. OCEAN BLVD.
UNIT 812
POMPANO BEACH, FL 33062

Current Mailing Address:

9 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

New Mailing Address:

1371 S. OCEAN BLVD.
UNIT 812
POMPANO BEACH, FL 33062

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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:

GRIFFITH, WALTER S
1371 S. OCEAN BLVD.
UNIT 812
POMPANO BEACH, FL 33062 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: WALTER GRIFFITH 04/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFITH, WALTER S
Address: 1371 S. OCEAN BLVD., UNIT 812
City-St-Zip: POMPANO BEACH, FL 33062

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 GRIFFITH D 04/28/2011
Electronic Signature of Signing Officer or Director Date