

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 31, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1689904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date