

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004171

FILED
Jan 05, 2012
Secretary of State

Entity Name: DAVID H. GRUBBS MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

1178 CYPRESS LOFT PLACE
ATTN: EPHRAIM E. GRUBBS, III
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1178 CYPRESS LOFT PLACE
ATTN: EPHRAIM E. GRUBBS, III
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-2513688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVE SUITE 1000 (J2S)
ORLANDO, FL 32801 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: PRES
Name: GRUBBS, EPHRAIM E III
Address: 1178 CYPRESS LOFT PL
City-St-Zip: LAKE MARY, FL 32746

Title: SEC
Name: GRUBBS, RENEE P
Address: 1178 CYPRESS LOFT PL
City-St-Zip: LAKE MARY, FL 32746

Title: TRES
Name: GRUBBS, RENEE P
Address: 1178 CYPRESS LOFT PL
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: HONEYCUTT, ALAN N
Address: 3107 WOODLAND LN
City-St-Zip: ALPHARETTA, GA 30004

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: EPHRAIM E. GRUBBS, III

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date