

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005493

FILED
May 01, 2011
Secretary of State

Entity Name: MICHAEL GRAVES FOUNDATION INC.

Current Principal Place of Business:

2263 NW 23RD WAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2263 NW 23RD WAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-2800193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W. CAMINO REAL, SUITE 303
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LYNN MIN
9023 PICOT COURT
BOYNTON BEACH, FL 33472 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: LYNN MIN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIN, LYNN
Address: 1500 OCEAN DRIVE APT.910
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TRE
Name: ZUOJUN, MIN
Address: 9023 PICOT CT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DIR
Name: GRAVES, MICHAEL
Address: 1500 OCEAN DRIVE APT 908
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LYNN MIN

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date