

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2011
Secretary of State

DOCUMENT# N10000007654

Entity Name: THE KEATON GRANT FOUNDATION, INC.**Current Principal Place of Business:**1329 MEADOWBROOK ST.
KISSIMMEE, FL 34744**New Principal Place of Business:****Current Mailing Address:**1329 MEADOWBROOK ST.
KISSIMMEE, FL 34744**New Mailing Address:****FEI Number:** 27-3349899**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRANT, JAMES T
1329 MEADOWBROOK ST.
KISSIMMEE, FL 34744 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: PD
Name: GRANT, KEATON L
Address: 1329 MEADOWBROOK ST.
City-St-Zip: KISSIMMEE, FL 34744

Title: VPD
Name: GRANT, JAMES T
Address: 1329 MEADOWBROOK ST.
City-St-Zip: KISSIMMEE, FL 34744

Title: STD
Name: BROWN, CHRIS
Address: 1446 TURNING LEAF CIRCLE
City-St-Zip: BOILING SPRING, SC 29316

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: JAMES T. GRANT

VPD

05/13/2011

Electronic Signature of Signing Officer or Director

Date