2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007654

FILED May 01, 2012 Secretary of State

Entity Name: THE KEATON GRANT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1329 MEADOWBROOK ST. KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1329 MEADOWBROOK ST. KISSIMMEE, FL 34744

FEI Number: 27-3349899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANT, JAMES T 1329 MEADOWBROOK ST. KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 05/01/2012