

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003214

FILED
Jan 20, 2012
Secretary of State

Entity Name: JAMES MCGRUFF TRUST FUND, INC.

Current Principal Place of Business:

934 QUAIL ST SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

934 QUAIL ST SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 45-1557345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRUFF, ERNESTINE
934 QUAIL ST SE
PALM BAY, FL 32909 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: MCGRUFF, ERNESTINE
Address: 934 QUAIL ST SE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: MCGRUFF, NICHOLAS Q
Address: 934 QUAIL ST SE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: POOLE, STEVEN D
Address: 934 QUAIL ST SE
City-St-Zip: PALM BAY, FL 32909

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: ERNESTINE MCGRUFF

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date