

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005490

FILED
Mar 12, 2012
Secretary of State

Entity Name: GREYSON'S FOUNDATION FOR CHILDREN, INC.

Current Principal Place of Business:

9115 GALLEON DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

301 EAST PINE STREET
SUITE 950
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALANDRINO LAW FIRM, P.A.
301 EAST PINE STREET
SUITE 950
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: D
Name: HEINEKE, TYSON D
Address: 9115 GALLEON DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: HEINEKE, HEATHER W
Address: 9115 GALLEON DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: CALANDRINO, PHILIP K
Address: 301 EAST PINE STREET, SUITE 950
City-St-Zip: ORLANDO, FL 32801

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: TYSON HEINEKE

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date