

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24175

FILED
Feb 26, 2009
Secretary of State

Entity Name: GREATON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

%WILSON B. GREATON, JR.
4510 NORTHEAST 23 AVENUE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

%WILSON B. GREATON, JR.
4510 NORTHEAST 23 AVENUE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0018498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREATON, WILSON B.
4510 NORTHEAST 23 AVENUE
FT. LAUDERDALE, FL 33308 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: PSD () Delete
Name: GREATON, WILSON B.,
Address: 4510 NORTHEAST 23 AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: GREATON, ANTON D.
Address: 4510 NE 23 AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: VTD () Delete
Name: STEPHANY, ELIZABETH G
Address: 2864 NE 24 ST.
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GREATON, WILSON B., JR.
Address: 4510 NORTHEAST 23 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D (X) Change () Addition
Name: GREATON, ANTON D
Address: 4510 NE 23 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VTD (X) Change () Addition
Name: STEPHANY, ELIZABETH G
Address: 2864 NE 24 ST.
City-St-Zip: FORT LAUDERDALE, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILSON B. GREATON, JR.

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02/26/2009

Electronic Signature of Signing Officer or Director

Date