2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24175

FILED Apr 06, 2012 Secretary of State

Entity Name: GREATON FAMILY FOUNDATION, INC.

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

4510 NE 23 AVENUE

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4510 NE 23 AVENUE

FT. LAUDERDALE, FL 33308

FEI Number: 65-0018498 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:

GREATON, WILSON B JR 4510 NE 23 AVENUE

FT. LAUDERDALE, FL 33308 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.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: GREATON, WILSON B JR Address: 4510 NE 23 AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VD

Name: GREATON, SUSAN Address: 4510 NE 23 AVE.

City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: SD

Name: STEPHANY, ELIZABETH G

Address: 2864 NE 24 ST.

City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: WILSON B. GREATON, JR. PRES 04/06/2012