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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N29808 (5)

1. Corporation Name

THE H.E. GRAVES, JR. FAMILY FOUNDATION, INC.

Principal Place of Business	Mailing Address
C/O GULF STREAM LUMBER COMPANY 1415 SOUTH FEDERAL HWY BOYNTON BEACH FL 33435-6003	C/O GULF STREAM LUMBER COMPANY 1415 SOUTH FEDERAL HWY BOYNTON BEACH FL 33435-6003

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 12/20/1988
3a. Date of Last Report: 01/29/1996
4. FEI Number: 65-0101433 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

VLASSIS, DENNIS K
1415 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH FL 33435-6003

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	GRAVES, HAROLD E. JR.		1.2 NAME		
STREET ADDRESS	1743 BROOKWOOD DR.		1.3 STREET ADDRESS		
CITY-ST-ZIP	AKRON OH		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	GRAVES, CAROLYN T.		2.2 NAME		
STREET ADDRESS	1743 BROOKWOOD DR.		2.3 STREET ADDRESS		
CITY-ST-ZIP	AKRON OH		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	VLASSIS, MARGOT GRAVES		3.2 NAME		
STREET ADDRESS	8525 BONITA ISLE		3.3 STREET ADDRESS		
CITY-ST-ZIP	LAKE WORTH FL		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE	VD	☒ Change ☐ Addition
NAME	VLASSIS, DENNIS		4.2 NAME		
STREET ADDRESS	8525 BONITA ISLE		4.3 STREET ADDRESS		
CITY-ST-ZIP	LAKE WORTH FL		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	O'NEILL, PAMELA, GRAVES		5.2 NAME		
STREET ADDRESS	1825 FAIRLAWN KNOLLS		5.3 STREET ADDRESS		
CITY-ST-ZIP	AKRON OH		5.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	6.1 TITLE	VDS	☒ Change ☐ Addition
NAME	GRAVES, S KEITH		6.2 NAME		
STREET ADDRESS	404 CRYSTAL LAKE RD		6.3 STREET ADDRESS		
CITY-ST-ZIP	AKRON OH		6.4 CITY-ST-ZIP		

CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or added.

THE H.E. GRAVES, JR. FAMILY FOUNDATION, INC. January 20, 1997

1997 CORPORATION ANNUAL REPORT
THE H. E. GRAVES, JR. FAMILY FOUNDATION, INC.

Please add the following to #12:

D
GRAVES, MICHELE A.
404 CRYSTAL LAKE RD
AKRON OH

TD
O'NEILL, PATRICK L.
1825 FAIRLAWN KNOLLS
AKRON OH

D
GRAVES, R. SCOTT
56 RELAXED CIRCLE
HYPOLUXO FL