2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 08, 2004 8:00 am
Secretary of State
03-08-2004 90022 016 ****61.25

DOCUMENT # N29808

1. Entity 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

MOORE CR2E037 (11/03)

2. Principal Place of Business	3. Mailing Address
C/O GULF STREAM LUMBER	C/O GULF STREAM LUMBER
Suite, Apt. #, etc.: 1481 W. 15TH ST.	Suite, Apt. #, etc.: 1481 W. 15TH ST.
City & State: RIVIERA BCH., FL	City & State: RIVIERA BCH., FL
Zip: 33404 Country: US	Zip: 33404 Country: US

4. FEI Number: 65-0101433 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name: VLASSIS, DENNIS

Street Address (P.O. Box Number is Not Acceptable): 1481 W. 15TH ST.

City: RIVIERA BCH **FL** Zip Code: 33404

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Dennis K Vlassis Dennis K Vlassis 2-6-04

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

FILE NOW: FEE IS $61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VLASSIS, MARGOT GRAVES 6019 N OCEAN BLVD OCEAN RIDGE FL 33435-5207	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD VLASSIS, DENNIS 6019 N OCEAN BLVD OCEAN RIDGE FL 33435-5207	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D O'NEILL, PAMELA GRAVES 1246 DEARBORN DR AKRON OH 44313-6722	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD GRAVES, S KEITH 404 CRYSTAL LAKE RD AKRON OH 44333-1712	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. Keith Graves, Pres. 2/16/04 330-666-1115, x400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #