2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N29808

1. Entity Name

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



FILED Jan 17, 2007 08:00 AM Secretary of State

Principal Place of Business

C/O GULF STREAM LUMBER COMPANY 1481 W 15TH STREET RIVIERA BEACH, FL 33404 Mailing Address

P.O. BOX 10448 RIVIERA BEACH, FL 33419-0448



DO NOTAWRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01032007 No Chg-NP 4. FEI Number CR2E037 (4/06)

4. FEI Number 65-0101433

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

VLASSIS, DENNIS K 1481 W. 15TH ST. RIVIERA BEACH, FL 33404

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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						
Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VLASSIS, MARGOT GRAVES 6019 N OCEAN BLVD OCEAN RIDGE, FL 334355207				U00000588491 01/17/07-80076-006 61.25	
TITLE NAME STREET ADDRESS CITY ST. ZIP	VD VLASSIS, DENNIS 6019 N OCEAN BLVD OCEAN RIDGE, FL 334355207					
NAME STREET ADDRESS CITY ST-ZIP	D O'NEILL, PAMELA, GRAVES 1246 DEARBORN DR AKRON, OH 443136722			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD GRAVES, S KEITH 404 CRYSTAL LAKE RD AKRON, OH 443331712		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of the removered.						