

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003151

FILED
Mar 30, 2004
Secretary of State**Entity Name:** THE DONNA L. GRIFFITH FOUNDATION, INC.**Current Principal Place of Business:**2400 E. COMMERCIAL BLVD., STE. 517
FT. LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**2400 E. COMMERCIAL BLVD., STE. 517
FT. LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 65-0760456**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRINKLEY, MICHAEL
200 E. LAS OLAS BLVD., STE. 200
FT. LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**DE MEO, ANTHONY
2400 E COMMERCIAL BLVD STE 517
FORT 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.

SIGNATURE: ANTHONY DE MEO

03/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFITH, DONNA L
Address: 3509 NW 61 CIR.
City-St-Zip: BOCA RATON, FL 334964002

Title: D () Delete
Name: DE MEO, ANTHONY
Address: 2400 E. COMMERCIAL BLVD., STE. 517
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: BRINKLEY, W. MICHAEL
Address: 200 E. LAS OLAS BLVD., STE. 1800
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: YOUNG, ROBERTA N
Address: 2400 E. COMMERCIAL BLVD., STE. 517
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Delete
Name: MCGRATH, ROBERT E
Address: 2400 E. COMMERCIAL BLVD., STE. 517
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: C (X) Delete
Name: GRIFFTH, DONNA L
Address: 2400 E. COMMERCIAL BLVD. STE 517
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFITH, DONNA L
Address: 2400 E COMMERCIAL BLVD STE 517
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: YOUNG, ROBERTA N
Address: 2400 E COMMERCIAL BLVD STE 517
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: MCGRATH, ROBERT E
Address: 2400 E. COMMERCIAL BLVD STE. 517
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANTHONY DE MEO

DIR

03/30/2004

Electronic Signature of Signing Officer or Director

Date