

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90075 009 ****61.25

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1. Entity Name

THE COLLEEN A. GRIFFIN CHARITABLE FOUNDATION,
INC.



Principal Place of Business

3905 AVENIDA MADERA
BRADENTON FL 34210

Mailing Address

3905 AVENIDA MADERA
BRADENTON FL 34210

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number

65-0798233

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRIFFIN, MELVIN W
3905 AVENIDA MADERA
BRADENTON FL 34210

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Melvin W Griffin PRESIDENT

Jan 25/06

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, 2006

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

TITLE PD ☐ Delete
NAME GRIFFIN, MELVIN
STREET ADDRESS 3905 AVENIDA MADERA
CITY-ST-ZIP BRADENTON FL 34210

TITLE SD ☐ Delete
NAME GRIFFIN, BRUCE
STREET ADDRESS 29 HOLLYDENE ROAD
CITY-ST-ZIP SCARBOROUGH ON M1-12aa

TITLE D ☐ Delete
NAME GRIFFIN, RICHARD
STREET ADDRESS 2088 LUMBERMAN LANE
CITY-ST-ZIP OAKVILLE ON L6-m2z1

TITLE D ☐ Delete
NAME SMITH, LORNA M
STREET ADDRESS 24 WILD ROSE DRIVE
CITY-ST-ZIP CALGARY AB T3-z3j9

TITLE D ☐ Delete
NAME GRIFFIN, DAVID
STREET ADDRESS 959 GABLEHURST CRESCENT
CITY-ST-ZIP PICKERING, ON, CAN. L1V5G6

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME GRIFFIN BRUCE
STREET ADDRESS 35 EASTVILLE RD
CITY-ST-ZIP TORONTO ON, CANADA M1M 2N6

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME GRIFFIN DAVID
STREET ADDRESS 23 FALCON ST
CITY-ST-ZIP TORONTO ON, CANADA M5S 2P4

TITLE ☐ Change ☐ Addition
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 Section 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 other like empowered.

SIGNATURE:

Melvin W Griffin PRESIDENT

JAN 25/06 (941) 756 1133