

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006675

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE COLLEEN A. GRIFFIN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

3905 AVENIDA MADERA
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

3905 AVENIDA MADERA
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 65-0798233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, MELVIN W
3905 AVENIDA MADERA
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, MELVIN
Address: 3905 AVENIDA MADERA
City-St-Zip: BRADENTON, FL 34210

Title: SD () Delete
Name: GRIFFIN, BRUCE
Address: 35 EASTVILLE RD
City-St-Zip: TORONTO, ONTARIO, CA M1M2N6

Title: D () Delete
Name: GRIFFIN, RICHARD
Address: 2088 LUMBERMAN LANE
City-St-Zip: OAKLVILLE, ON L6M2Z1

Title: D () Delete
Name: SMITH, LORNA M
Address: 24 WILD ROSE DRIVE
City-St-Zip: CALGARY, AB T3Z3J9

Title: D () Delete
Name: GRIFFIN, DAVID
Address: 23 FALCON ST
City-St-Zip: TORONTO, ONTARIO, CA M5S2P4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 exemption stated 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 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: MELVIN W. GRIFFIN

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date