

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006675

FILED
Jan 26, 2011
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
Name: GRIFFIN, MELVIN
Address: 3905 AVENIDA MADERA
City-St-Zip: BRADENTON, FL 34210

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

Title: D
Name: GRIFFIN, RICHARD
Address: 2088 LUMBERMAN LANE
City-St-Zip: OAKVILLE, ON L6M2Z1

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

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

Title: VP
Name: MCMANUS GRIFFIN, KATHLEEN
Address: 3905 AVENIDA MADERA
City-St-Zip: BRADENTON, FL 34210

I hereby 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 all other like empowered.

SIGNATURE: MELVIN W. GRIFFIN

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date