

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002050

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE HENRY G. AND IDA L. GRIFFIS FOUNDATION, INC.

Current Principal Place of Business:

8382 BAYMEADOWS ROAD
SUITE 2
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8382 BAYMEADOWS ROAD
SUITE 2
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3512273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JOHN P CPA
8382 BAYMEADOWS ROAD
SUITE 2
JACKSONVILLE, FL 32256 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: D
Name: GRIFFIS, HENRY G JR.
Address: 165 N. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: GRIFFIS, IDA L
Address: 8625 MAGNOLIA ST.
City-St-Zip: JACKSONVILLE, FL 32234

Title: D
Name: NAZARIO, DIANA G
Address: 8737 MAGNOLIA ST.
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: CUNNINGHAM, SHARON L
Address: 9501 LOEST RD.
City-St-Zip: JACKSONVILLE, FL 32234

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: HENRY G. GRIFFIS, JR.

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date