2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # N99000002353 1. Entity Name THE GRIFFITH FOUNDATION, INC. 02-06-2001 90269 011 ****61.25 Principal Place of Business Mailing Address 14354 DULCIMER COURT 14354 DULCIMER COURT ORLANDO FL 32837 ORLANDO FL 32837-7097 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1654371 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GRIFFITH, RICHARD S SR 14354 DULCIMER COURT ORLANDO FL 32837 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be П Added to Fees Department of State FEE IS \$61.25 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Addition TITLE ☐ Delete ☐ Change GRIFFITH, RICHARD S SR NAME NAME 14354 DULCIMER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE GRIFFITH, ANN W NAME NAME 14354 DULCIMER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIE Change ☐ Addition TITLE ☐ Delete TITLE GRIFFTIH, RICHARD S JR NAME NAME STREET ADDRESS 14325 DULCIMER COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 TITLE ☐ Delete TITLE Change | ☐ Addition GRIFFITH, ROBIN S NAME NAME 14336 DULCIMER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRIFFITH, ROBERT S NAME NAME 14327 DULCIMER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

GIGNATURE AND TYPES OF PRIVIED NAME OF SIGNING OFFICER OR DIRECTOR

Ett ozlorfoi

Daytima Phone #