2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2002 8:00 am Secretary of State DOCUMENT # **N99000002353** 1. Entity Name THE GRIFFITH FOUNDATION, INC. 02-19-2002 90005 005 ****61.25 Principal Place of Business Mailing Address 14354 DULCIMER COURT 14354 DULCIMER COURT ORLANDO FL 32837-7097 ORLANDO FL 32837 us US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-1654371 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GRIFFITH, RICHARD S SR 14354 DULCIMER COURT ORLANDO FL 32837 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE □ Detete TITLE GRIFFITH, RICHARD S SR NAME NAME 14354 DULCIMER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 Change ☐ Addition TITLE ☐ Delete TITLE GRIFFITH, ANN W NAME NAME 14354 DULCIMER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRIFFTIH, RICHARD S JR NAME NAME STREET ADDRESS 14325 DULCIMER COURT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRIFFITH, ROBIN S NAME 14336 DULCIMER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 Change | ☐ Addition ☐ Delete TITI F TITLE GRIFFITH, ROBERT S NAME NAME 14327 DULCIMER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 ☐ Addition ☐ Change TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment w