

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002353

FILED
Apr 02, 2005
Secretary of State

Entity Name: THE GRIFFITH FOUNDATION, INC.

Current Principal Place of Business:

14354 DULCIMER COURT
ORLANDO, FL 32837 US

New Principal Place of Business:

1415 LAKE WHITNEY DRIVE
WINDEREMERE, FL 34786 US

Current Mailing Address:

14354 DULCIMER COURT
ORLANDO, FL 328377097 US

New Mailing Address:

1415 LAKE WHITNEY DRIVE
WINDEREMERE, FL 34786 US

FEI Number: 58-1654371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, RICHARD S SR
14354 DULCIMER COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GRIFFITH, RICHARD S SR
1415 LAKE WHITNEY DRIVE
WINDEREMERE, FL 34786 US

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:

04/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFITH, RICHARD S SR
Address: 14354 DULCIMER COURT
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: GRIFFITH, ANN W
Address: 14354 DULCIMER COURT
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: GRIFFITH, RICHARD S JR
Address: 3348 TIBET BUTLER DR
City-St-Zip: WINDEREMERE, FL 34876

Title: D () Delete
Name: LAIRD, ROBIN S
Address: 304 CIANNE ST
City-St-Zip: BROOKHAVEN, MS 39601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GRIFFITH, RICHARD S SR
Address: 1415 LAKE WHITNEY DRIVE
City-St-Zip: WINDEREMERE, FL 34786

Title: MRS (X) Change () Addition
Name: GRIFFITH, ANN W
Address: 1415 LAKE WHITNEY DRIVE
City-St-Zip: WINDEREMERE, FL 34786

Title: MR (X) Change () Addition
Name: GRIFFITH, RICHARD S JR
Address: 3348 TIBET BUTLER DRIVE
City-St-Zip: WINDEREMERE, FL 34876

Title: MRS (X) Change () Addition
Name: LAIRD, ROBIN G
Address: 304 DIANNE STREET
City-St-Zip: BROOKHAVEN, MS 39601

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD S. GRIFFITH SR.

PRES

04/02/2005

Electronic Signature of Signing Officer or Director

Date