

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002353

FILED  
Jan 03, 2006  
Secretary of State

Entity Name: THE GRIFFITH FOUNDATION, INC.

## Current Principal Place of Business:

1415 LAKE WHITNEY DRIVE  
WINDEREMERE, FL 34786 US

## New Principal Place of Business:

<UNUSED>  
WINDEREMERE, FL 34786 US

## Current Mailing Address:

1415 LAKE WHITNEY DRIVE  
WINDEREMERE, FL 34786 US

## New Mailing Address:

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

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

Title: MR ( ) Delete  
Name: GRIFFITH, RICHARD S JR  
Address: 8348 TIBET BUTLER DRIVE  
City-St-Zip: WINDEREMERE, FL 34876

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/03/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date