

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015915

Entity Name: GRIFFIN PARK, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

35048 SHADY OAKS LN.
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

35048 SHADY OAKS LN.
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 59-3582426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, NIKKI M
35048 SHADY OAKS LN.
FRUITLAND PARK, FL 34731 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAYTON, NIKKI M
Address: 35048 SHADY OAKS LN.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: RUSSELL, JAMELA K
Address: 35048 SHADY OAKS LN.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: FOSSITT, LORENE F
Address: 1500 N. OREGON ST.
City-St-Zip: SANFORD, FL 32747

Title: D () Delete
Name: FOSSITT, WILLIE L
Address: 1500 N. OREGON ST.
City-St-Zip: SANFORD, FL 32747

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 Section 119.