

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063747

FILED
Mar 29, 2004
Secretary of State

Entity Name: GRYPHON REFERRAL, INC.

Current Principal Place of Business:

510 BAY ISLES ROAD
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

510 BAY ISLES ROAD
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 54-2115070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, SHERRI L
330 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAC, ANDREW
Address: 201 MORNINGSIDE DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: GLANZ, RAMONA
Address: 201 MORNINGSIDE DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: CUNNINGHAM, SHARON F
Address: 1030 SEASIDE DR.
City-St-Zip: SARASOTA, FL 34242

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW VAC

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date