

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063747

FILED
Apr 18, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, SHERRI L
3415 MAGIC OAK LANE
SARASOTA, FL 34232 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAC, ANDREW
Address: 510 BAY ISLES RD.
City-St-Zip: LONGBOAT KEY, FL 342283103

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

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

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:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW VAC

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date