

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067662

FILED
Apr 12, 2011
Secretary of State

Entity Name: GRANT TERRELL FOUNDATION INC.

Current Principal Place of Business:

5554 PALM LAKE CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5554 PALM LAKE CIRCLE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-3479380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, SORINA
5554 PALM LAKE CIRCLE
ORLANDO, FL 32819 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: D
Name: TERRELL, SORINA
Address: 5554 PALM LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: TERRELL, ANDREW
Address: 5554 PALM LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: MORRIS, TAHIA
Address: 10117 DELPOINT LANE
City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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 all other like empowered.

SIGNATURE: SORINA TERRELL

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date