2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14150

FILED Feb 19, 2010 Secretary of State

Entity Name: CLIFFORD AND LA VONNE GRAESE FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

5193 FAIRWAY OAKS DR. WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

US

CORPORATION TRUST CENTER 1209 ORANGE ST WILMINGTON, DE 19801 US

FEI Number: 13-3388411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAESE, LAVONNE B 5193 FAIRWAY OAKS DR WINDERMERE, FL 34786 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.

in the otate of Flor

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: GRAESE, LAVONNE B. Address: 5193 FAIRWAY OAKS DR City-St-Zip: WINDERMERE, FL 34786

Title: D

Name: GRAESE, LA VONNE B. Address: 5193 FAIRWAY OAKS DR City-St-Zip: WINDERMERE, FL 34786

Title: VSD

 Name:
 GRAESE, DIANE M

 Address:
 1704 CORDOBA CANYON ST

 City-St-Zip:
 LAS VEGAS, NV 89117

Title: VD

Name: DAUGHERTY, SALLY
Address: 7005 NOBLETON DR
City-St-Zip: WINDERMERE, FL 34786

Title: VD

Name: ALFIREVIC, SUSAN Address: 5518 SO PARK AVENUE City-St-Zip: HINSDALE, IL 60521

Title: VD

 Name:
 GRAESE, LARRY

 Address:
 11610 MURRAY AVENUE

 City-St-Zip:
 LARGO, FL 34648

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

SIGNATURE: LAVONNE B. GRAESE PRES 02/19/2010