

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073406

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: GRIFFIN COMPANY IV

## Current Principal Place of Business:

1924 SOUTH OSPREY AVENUE  
SUITE 200  
SARASOTA, FL 34239 US

## Current Mailing Address:

P.O. BOX 1329  
SARASOTA, FL 34230 US

## New Principal Place of Business:

1924 SOUTH OSPREY AVENUE  
SUITE 202  
SARASOTA, FL 34239 US

## New Mailing Address:

FEI Number: 65-0674371      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGINNESS, LEE W  
1800 SECOND STREET  
SUITE 971  
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: GRIFFIN, WILLIAM D  
Address: 1924 SOUTH OSPREY AVENUE SUITE 200  
City-St-Zip: SARASOTA, FL 34236

Title: VS ( ) Delete  
Name: GRIFFIN, JOHN F  
Address: 1924 S OSPREY AVE, STE 200  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: GRIFFIN, WILLIAM D  
Address: 1924 SOUTH OSPREY AVENUE SUITE 202  
City-St-Zip: SARASOTA, FL 34239

Title: VS (X) Change ( ) Addition  
Name: GRIFFIN, JOHN-FORD  
Address: 1924 S OSPREY AVE, STE 202  
City-St-Zip: SARASOTA, FL 34239

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: WILLIAM D. GRIFFIN

PRES

04/22/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date