

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064067

FILED
Apr 28, 2010
Secretary of State

Entity Name: GRIFFIN LAND MANAGEMENT, INC.

Current Principal Place of Business:

4159 CLEARWATER LN
JACKSONVILLE, FL 322232037

New Principal Place of Business:

9252 SAN JOSE BLVD., #2601
JACKSONVILLE, FL 32257

Current Mailing Address:

4159 CLEARWATER LN
JACKSONVILLE, FL 322232037

New Mailing Address:

9252 SAN JOSE BLVD., #2601
JACKSONVILLE, FL 32257

FEI Number: 59-3466102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DR STE 2301
JACKSONVILLE, FL 32202 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: D
Name: GRIFFIN, FRANKLIN G
Address: 9252 SAN JOSE BLVD., #2601
City-St-Zip: JACKSONVILLE, FL 32257

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: FRANKLIN G. GRIFFIN

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date