

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027026

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: GRIFFIN PLACE INCORPORATED

## Current Principal Place of Business:

3531 GRIFFIN ROAD  
FT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

3531 GRIFFIN ROAD  
FT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 65-0906829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGEN, MAX M  
3531 GRIFFIN RD  
FORT LAUDERDALE, FL 33312 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: PD ( ) Delete  
Name: HAGEN, BARBARA G  
Address: 3531 GRIFFIN ROAD  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: ST ( ) Delete  
Name: HAGEN, MAX M  
Address: 3531 GRIFFIN ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: HAGEN, MAX M  
Address: 3531 GRIFFIN ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T ( ) Change (X) Addition  
Name: ISRAEL, DIANE  
Address: 3531 GRIFFIN ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MAX M. HAGEN

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04/24/2008

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

\_\_\_\_\_  
Date