2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720055

Entity Name: BISHOP GRAY RETIREMENT FOUNDATION, INC.

FILED
Jan 13, 2017
Secretary of State
CC9827108008

Current Principal Place of Business:

319 RAINTREE COURT WINTER PARK. FL 32789

Current Mailing Address:

P.O. BOX 233

WINTER PARK, FL 32790 US

FEI Number: 59-0696299 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER C 255 S ORANGE AVE, STE 1200 ORLANDO, FL 32801 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameSMITH, DABNEY T RT. REV.NameBREWER, GREGORY O. RT. REV.Address8005 25TH STREET EASTAddress1017 E. ROBINSON STREET

City-State-Zip: PARRISH FL 34219-9405 City-State-Zip: ORLANDO FL 32801

Title SECRETARY/CHANCELLOR Title EXECUTIVE DIRECTOR

Name MACKINNON, ALEXANDER C Name VAN VALKENBURGH, VIRGINIA B.

Address 255 S ORANGE AVE, STE 1200 Address P.O. BOX 233

City-State-Zip: ORLANDO FL 32801 City-State-Zip: WINTER PARK FL 32790

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: VIRGINIA B. VAN VALKENBURGH

EXECUTIVE DIRECTOR

01/13/2017