2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29808

Entity Name: THE H.E. GRAVES, JR. FAMILY FOUNDATION, INC.

FILED
Apr 23, 2021
Secretary of State
4875826152CC

Current Principal Place of Business:

4352 WAXWING COURT BOYNTON BEACH, FL 33436

Current Mailing Address:

P.O. BOX 869

AKRON. OH 44309-0869

FEI Number: 65-0101433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VLASSIS, DENNIS K 4352 WAXWING CT BOYNTON BEACH, FL 33436 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:

TitleVDTitleCO-TRUSTEENameVLASSIS, DENNISNameO'NEILL, PAMELA GAddress4352 WAXWING COURTAddress561 ROYAL CREST DRCity-State-Zip:BOYNTON BEACH FL 33436City-State-Zip:COPLEY OH 44321

Title PSD Title CO-TRUSTEE

NameGRAVES, S KEITHNameGRAVES, MICHELE AAddress404 CRYSTAL LAKE RDAddress404 CRYSTAL LAKE RD.City-State-Zip:AKRON OH 44333-1712City-State-Zip:AKRON OH 44333

Title TD

Name O'NEILL, PATRICK L.
Address 561 ROYAL CREST DRIVE

City-State-Zip: COPLEY OH 44321

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: TERRI L PELFREY

EXECUTIVE ASSISTANT TO S. KEITH GRAVES

04/23/2021