2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003645

Entity Name: GRAFTON SCHOOL, INCORPORATED

Current Principal Place of Business:

120 BELLVIEW AVE WINCHESTER, VA 22601 May 04, 2016 Secretary of State CC5238291117

FILED

Current Mailing Address:

120 BELLVIEW AVE WINCHESTER. VA 22601

FEI Number: 54-0682401 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MYERS, TROY HJR 2033 MAIN ST STE 600 SARASOTA, FL 34237 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	PCEO	Title	VP

NameGAYNOR, JAMES GIINameSTEWART, JAMES HAddress120 BELLVIEW AVEAddress120 BELLVIEW AVE

City-State-Zip: WINCHESTER VA 22601 City-State-Zip: WINCHESTER VA 22601

Title **CHAIRMAN** Title CAO Name LEBEL, JANICE HOUCHINS, KENT Name Address 120 BELLVIEW AVE Address 120 BELLVIEW AVE WINCHESTER VA 22601 City-State-Zip: City-State-Zip: WINCHESTER VA 22601

Title VC Title TREASURER

Name PARTLOW, JERRY B Name CARMICHAEL, DEMETRIUS

Address 120 BELLVIEW AVE Address 120 BELLVIEW AVE

City-State-Zip: WINCHESTER VA 22601 City-State-Zip: WINCHESTER VA 22601

Title DIRECTOR Title **SECRETARY** HESTER, BRIAN Name ABBEY, OSBORNE Name 120 BELLVIEW AVE Address 120 BELLVIEW AVE Address City-State-Zip: WINCHESTER VA 22601 WINCHESTER VA 22601 City-State-Zip:

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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: JAMES STEWART

Electronic Signature of Signing Officer/Director Detail

EVP

05/04/2016

Officer/Director Detail Continued:

Title DIRECTOR

Name MARKWOOD, JOHN Address 120 BELLVIEW AVE

City-State-Zip: WINCHESTER VA 22601

Title DIRECTOR

Name MORRISON, DENNIS Address 120 BELLVIEW AVE

City-State-Zip: WINCHESTER VA 22601

Title DIRECTOR

Name SMITH, HARRY

Address 120 BELLVIEW AVE

City-State-Zip: WINCHESTER VA 22601

Title DIRECTOR

Name JACCARD, MARC

Address 120 BELLVIEW AVE

City-State-Zip: WINCHESTER VA 22601

Title DIRECTOR

Name JONES, SUSAN

Address 120 BELLVIEW AVE

City-State-Zip: WINCHESTER VA 22601