2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753180

FILED Apr 30, 2008 Secretary of State

Entity Name: GRASSY POINT CITIZENS IN ACTION, INC.

Current Principal Place of Business: New Principal Place of Business:

154 MORGAN LANE 138 COUSLEY DR

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

154 MORGAN LANE 138 COUSLEY DR.

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 US

FEI Number: 59-2070327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEEBLE, JAMES HULET, RICHARD D 154 MORGAN LANE 138 COUSLEY DR.

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 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: RICHARD D. HULET 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: DEEBLE, JAMES Name: HULET, RICHARD D
Address: 154 MORGAN LANE Address: 138 COUSLEY DR.

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete Title: V (X) Change () Addition Name: ELLIOTT, DONNA Name: DEEBLE, JAMES

Address: 144 COUSLEY DR Address: 154 MORGAN LANE
City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete Title: T (X) Change () Addition Name: DEEBLE, BARBARA L Name: LAWRENCE, EVELYN

Address: 154 MORGAN LANE Address: 208 STEBBINS TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete Title: S (X) Change () Addition

Name: FANELLI, MARIE E Name: SMITH, CHRISTINE
Address: 243 TAIT TERR SE Address: 129 COUSLEY DR.

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LAWRENCE, EVELYN
 Name:
 FANELLI, MARIE E

 Address:
 208 STEBBINS TERRACE
 Address:
 243 TAIT TERRACE

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete Title: D (X) Change () Addition Name: ELLIOT, HARVEY Name: ELLIOT, DONNA

Name: ELLIOT, HARVEY Name: ELLIOT, DONNA
Address: 144 COUSLEY DR Address: 144 COUSLEY DR

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D. HULET P 04/30/2008