

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000748

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: THE GRADE EXCHANGE, INC.

## Current Principal Place of Business:

6509 CARTMEL LANE  
WINDERMERE, FL 34786

## New Principal Place of Business:

## Current Mailing Address:

6509 CARTMEL LANE  
WINDERMERE, FL 34786

## New Mailing Address:

8815 CONROY WINDERMERE RD  
STE 329  
WINDERMERE, FL 34786

FEI Number: 35-2192574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATHERTON, DEBBIE  
6509 CARTMEL LANE  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

ATHERTON, DEBRA A  
6509 CARTMEL LANE  
WINDERMERE, FL 34786 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: DEBRA ATHERTON

01/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ATHERTON, DEBBIE  
Address: 6509 CARTMEL LANE  
City-St-Zip: WINDERMERE, FL 34786

Title: P ( ) Delete  
Name: ATHERTON, LEE  
Address: 6509 CARTMEL LANE  
City-St-Zip: WINDERMERE, FL 34786

Title: D ( ) Delete  
Name: ATHERTON, KYLE  
Address: 6509 CARTMEL LANE  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ATHERTON, DEBBIE A  
Address: 6509 CARTMEL LANE  
City-St-Zip: WINDERMERE, FL 34786

Title: P (X) Change ( ) Addition  
Name: ATHERTON, LEE T  
Address: 6509 CARTMEL LANE  
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change ( ) Addition  
Name: ATHERTON, KYLE T  
Address: 6509 CARTMEL LANE  
City-St-Zip: WINDERMERE, FL 34786

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: DEBRA ATHERTON

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date