

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002331

FILED
Apr 29, 2007
Secretary of State

Entity Name: GRATITUDE CLUB, INC.

Current Principal Place of Business:

530 PAYNE PARKWAY
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2519
SARASOTA, FL 342302519

New Mailing Address:

715 APRICOT AVE
SUITE C
SARASOTA, FL 34237

FEI Number: 38-3707936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, DONALD H
1001 N WASHINGTON BLVD
SUITE 209
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HINRICHS, CRAIG R
715 APRICOT AVE
SUITE C
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: CRAIG HINRICHS

04/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINRICHS, CRAIG R
Address: 715 APRICOT AVE., SUITE C
City-St-Zip: SARASOTA, FL 34237

Title: T () Delete
Name: LAMBERT, DONALD H
Address: 834 GILLESPIE AVE
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: HELLER, CATE
Address: 5160 COUNTRY MEADOW BLVD
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KASSELMANN, DENISE A
Address: 3947 VANA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG HINRICHS

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date