

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002331

FILED  
May 02, 2010  
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:

4617 S SCHOOL AVE  
SARASOTA, FL 34231

## New Mailing Address:

1100 IMPERIAL DR  
#108  
SARASOTA, FL 34236

FEI Number: 38-3707936      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

HINRICHS, CRAIG R  
4617 S SCHOOL AVE  
SARASOTA, FL 34231      US

## Name and Address of New Registered Agent:

HINRICHS, CRAIG R  
1100 IMPERIAL DR.  
#108  
SARASOTA, FL 34236 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

05/02/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HINRICHS, CRAIG R  
Address: 1100 IMPERIAL DR.  
City-St-Zip: SARASOTA, FL 34236

Title: T  
Name: RICCIARDO, JOHN  
Address: 4911 STEVENS DR  
City-St-Zip: SARASOTA, FL 23236

Title: VP  
Name: LYNN, BERT  
Address: 4444 NELSON AVE  
City-St-Zip: SARASOTA, FL 34231

Title: S  
Name: BREEN, BRIAN  
Address: 4929 BROOKMEADE  
City-St-Zip: SARASOTA, FL 34232

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: CRAIG HINRICHS

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date