

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002331

FILED
Apr 29, 2011
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:

1100 IMPERIAL DR
#108
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 38-3707936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date