

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002331

FILED
May 01, 2012
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:

3420 RIVIERA DR.
SARASOTA, FL 34232

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:

NAY, TOM
3420 RIVIERA DR
SARASOTA, FL 34232 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: TOM NAY

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAY, TOM
Address: 3420 RIVIERA DR
City-St-Zip: SARASOTA, FL 34232

Title: T
Name: NAY, TOM
Address: 3420 RIVIERA DR
City-St-Zip: SARASOTA, FL 34232

Title: S
Name: NAY, TOM
Address: 3420 RIVIERA DR
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: TOM NAY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date