

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005289

FILED
Jan 23, 2008
Secretary of State

Entity Name: FGRA, INC.

Current Principal Place of Business:

1380 HARBOR DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

6445 S. CHICKSAW TRAIL
#135
ORLANDO, FL 32829

New Mailing Address:

6445 S. CHICKSAW TRAIL
#135
ORLANDO, FL 32829

FEI Number: 35-2255165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CAROL W
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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 () Delete
Name: HODGES, BRYAN
Address: 1380 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: DAVIS, CARL
Address: 1380 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: SEC () Delete
Name: FISCHBACHER, STEPHEN J
Address: 7179 LAKE CARLISLE BLVD
City-St-Zip: ORLANDO, FL 32829

Title: TRS () Delete
Name: EARLY, JACK
Address: P. O. BOX 494
City-St-Zip: PENSACOLA, FL 32591

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEPHEN J. FISCHBACHER

SEC

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date