

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005289

FILED
Feb 09, 2009
Secretary of State

Entity Name: FGRA, INC.

Current Principal Place of Business:

1380 HARBOR DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

2325 PHILLIPS ROAD
CHRISTMAS, FL 32709

Current Mailing Address:

6445 S. CHICKASAW TRAIL
#135
ORLANDO, FL 32829

New Mailing Address:

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: P (X) Change () Addition
Name: DAVIS, CARL
Address: 6246 BEECHWOOD AVE
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: BROWN, DARRELL
Address: 410 5TH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33201

Title: SEC (X) Change () Addition
Name: KELLEHER, J DANIEL
Address: 2325 PHILLIPS ROAD
City-St-Zip: CHRISTMAS, FL 32709

Title: TRS (X) Change () Addition
Name: POWERS, JIM
Address: PO BOX 4486
City-St-Zip: FT. LAUDERDALE, FL 33338

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: J DANIEL KELLEHER

SEC

02/09/2009

Electronic Signature of Signing Officer or Director

Date