2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005289

Entity Name: FGRA, INC.

Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

423 48TH STREET NORTH ST PETERSBURG, FL 337137239

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 13001 ST PETERSBURG, FL 337333001

FEI Number: 35-2255165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, CAROL W 2940 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239

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:

Name: DAVIS, CARL

Address: 3561 CHESHIRE SQUARE, APARTMENT C

City-St-Zip: SARASOTA, FL 34237

Title:

Name: FONTENOT, MICHAEL Address: 719 7TH TERRACE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC

PENNINGTON, GAITHER F II Name: Address: 423 48TH STREET NORTH City-St-Zip: ST PETERSBURG, FL 337137239

Title: **TREA**

Name: POWERS, JAMES Address: PO BOX 4486

City-St-Zip: FT. LAUDERDALE, FL 33338

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: GAITHER F. PENNINGTON, II SEC 01/21/2011