

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005289

FILED
Feb 12, 2012
Secretary of State

Entity Name: FGRA, INC.

Current Principal Place of Business:

423 48TH STREET NORTH
ST PETERSBURG, FL 337137239

New Principal Place of Business:

423 48TH STREET NORTH
ST PETERSBURG, FL 33713

Current Mailing Address:

POST OFFICE BOX 13001
ST PETERSBURG, FL 337333001

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: PRES
Name: PENNINGTON, GAITHER F II
Address: 423 48TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP
Name: HILLMAN, NIKOL
Address: 4846 MYRTLE VIEW DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: SEC
Name: HOYT, BRUCE F
Address: 2 SHORE DRIVE
City-St-Zip: KEY WEST, FL 33040

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

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date