

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009833

FILED
Jan 08, 2009
Secretary of State

Entity Name: GROVE ISLE CHARITY INC.

Current Principal Place of Business:

540 BRICKELL KEY DRIVE STE 1511
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE STE 1511
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1202251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAND, ALVARO
540 BRICKELL KEY DRIVE STE 1511
MIAMI, FL 33131 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: DP () Delete
Name: FERRAND, ALVARO CFA
Address: 540 BRICKELL KEY DRIVE STE 1511
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GRAU, MIGUEL N
Address: 540 BRICKELL KEY DRIVE STE 1511
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ZIZOLD, ARTHURO
Address: 70 OCEAN LANE DRIVE #510
City-St-Zip: KEY BISCAWAYNE, FL 33149

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:

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: ALVARO FERRAND

DP

01/08/2009

Electronic Signature of Signing Officer or Director

Date