

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010610

FILED  
Feb 02, 2008  
Secretary of State

Entity Name: GRATEFUL AMERICAN COIN INC.

## Current Principal Place of Business:

15207 HAMMOCK CHASE COURT  
ODESSA, FL 33556

## New Principal Place of Business:

15207 HAMMOCK CHASE COURT  
ODESSA, FL 33556

## Current Mailing Address:

15207 HAMMOCK CHASE COURT  
ODESSA, FL 33556

## New Mailing Address:

15207 HAMMOCK CHASE COURT  
ODESSA, FL 33556

FEI Number: 68-0662923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

## Name and Address of New Registered Agent:

BENSON, DEBORAH J  
15207 HAMMOCK CHASE CT  
ODESSA, FL 33556 US

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: DEBORAH JOYCE BENSON

02/02/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENSON, DEBORAH  
Address: 115207 HAMMOCK CHASE COURT  
City-St-Zip: ODESSA, FL 33556

Title: S ( ) Delete  
Name: BENSON, WILLIAM  
Address: 15207 HAMMOCK CHASE COURT  
City-St-Zip: ODESSA, FL 33556

Title: T ( ) Delete  
Name: ROSIER, BETTY  
Address: 7211 PAT BLVD  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENSON, DEBORAH  
Address: 15207 HAMMOCK CHASE COURT  
City-St-Zip: ODESSA, FL 33556

Title: S (X) Change ( ) Addition  
Name: BENSON, WILLIAM  
Address: 15207 HAMMOCK CHASE COURT  
City-St-Zip: ODESSA, FL 33556

Title: T (X) Change ( ) Addition  
Name: GOSLIN, ROBERT  
Address: 8410 LAVA PLACE  
City-St-Zip: TAMPA, FL 33611

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: DEBORAH JOYCE BENSON

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date