2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012003

Entity Name: STUDENT GRANT PROGRAM, INC

FILED Mar 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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122 SINCLAIR ST. SW PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

122 SINCLAIR ST. SW PORT CHARLOTTE, FL 33952

FEI Number: 22-3973467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PRETSCH, WILLIAM 122 SINCLAIR ST. SW PORT CHARLOTTE, FL 33952 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: WILLIAM PRETSCH 03/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change() Addition

Name:PRETSCH, WILLIAMName:Address:122 SINCLAIR ST. SWAddress:City-St-Zip:PORT CHARLOTTE, FL 33952City-St-Zip:

 Name:
 PRETSCH, NORMA
 Name:
 PRETSCH, NORMA

 Address:
 122 SINCLAIR ST. SW
 Address:
 122 SINCLAIR ST. SW

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: STD () Delete Title: () Change () Addition

 Name:
 GEER, LISA
 Name:

 Address:
 122 SINCLAIR ST. SW
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 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: LISA GEER STD 03/07/2009