

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001885

FILED
Mar 20, 2009
Secretary of State

Entity Name: GRASSROOTS GIVING INC.

Current Principal Place of Business:

244 WOODLAND AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

244 WOODLAND AVENUE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 90-0348993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, MELISSA A MS.
244 WOODLAND AVENUE
DAYTONA BEACH, FL 32118 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: P () Delete
Name: GIBSON, MELISSA A MS.
Address: 244 WOODLAND AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: SEC () Delete
Name: MASTERS, PAMELA R MRS.
Address: 2433 SOUTH PALMETTO AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: TRE () Delete
Name: HALAL, MARK E
Address: 4 WILLOW OAKS TRAIL
City-St-Zip: ORMOND BEACH, FL 321174 US

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: MARK HALAL

TRE

03/20/2009

Electronic Signature of Signing Officer or Director

Date