

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011470

FILED
Jun 29, 2009
Secretary of State

Entity Name: GRANT'S NON-PROFIT, INC.

Current Principal Place of Business:

1951 SW 69TH AVE., APT. 209
PEMBROKE PINES, FL 33023

New Principal Place of Business:

2231 SW 67 TERRACE
MIRAMAR, FL 33023

Current Mailing Address:

1951 SW 69TH AVE., APT. 209
PEMBROKE PINES, FL 33023

New Mailing Address:

2231 SW 67 TERRACE
MIRAMAR, FL 33023

FEI Number: 26-3593404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PDS () Delete
Name: FRAY, SUZETTE
Address: 1951 SW 69TH AVE., APT. 209
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VD () Delete
Name: GRANT, ROHAN
Address: 1951 SW 69TH AVE., APT. 209
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Delete
Name: KEMP, ARLEENE
Address: 1951 SW 69TH AVE., APT. 209
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FRAY, SUZETTE
Address: 2231 SW 67 TERRACE
City-St-Zip: MIRAMAR, FL 33023

Title: VD (X) Change () Addition
Name: GRANT, ROHAN
Address: 2231 SW 67 TERRACE
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Change () Addition
Name: KEMP, ARLEENE
Address: 2231 SW 67 TERRACE
City-St-Zip: MIRAMAR, FL 33023

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: SUZETTE FRAY

CEO

06/29/2009

Electronic Signature of Signing Officer or Director

Date