

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011470

FILED
Feb 22, 2010
Secretary of State

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

Current Principal Place of Business:

2231 SW 67 TERRACE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2231 SW 67 TERRACE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-3593404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: FRAY, SUZETTE
Address: 2231 SW 67 TERRACE
City-St-Zip: MIRAMAR, FL 33023

Title: VD
Name: GRANT, ROHAN
Address: 2231 SW 67 TERRACE
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: KEMP, ARLEENE
Address: 2231 SW 67 TERRACE
City-St-Zip: MIRAMAR, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: SUZETTE FRAY

PDS

02/22/2010

Electronic Signature of Signing Officer or Director

Date