2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010560

FILED Feb 13, 2010 Secretary of State

Entity Name: GRATEFUL GIVE INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3164 DAVIS BLVD. NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3164 DAVIS BLVD. NAPLES, FL 34104

FEI Number: 27-1215573 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:

CLEARY, WILLIAM P
2110 RIVER REACH DR., UNIT 28
NAPLES, FL 34104 US

CLEARY, WILLIAM P
2110 RIVER REACH DR.
UNIT #28
NAPLES, FL 34104 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 CLEARY 02/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARULAY, TERA L Address: 3164 DAVIS BLVD. City-St-Zip: NAPLES, FL 34104

Title: VD

Name: GARULAY, NICHOLAS C Address: 3164 DAVIS BLVD. City-St-Zip: NAPLES, FL 34104

Title: STD

Name: CLEARY, WILLIAM

Address: 2110 RIVER REACH DR., UNIT 28

City-St-Zip: NAPLES, FL 34104

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: WILLIAM P. CLEARY CFO 02/13/2010