

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: GRATEFUL GIVE INCORPORATED

Current Principal Place of Business:

3164 DAVIS BLVD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3164 DAVIS BLVD.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-1215573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FARMER & ASSOCIATES, PLLC
999 VANDERBILT BEACH ROAD
SUITE 503
NAPLES, FL 34108 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: AARON A. FARMER

04/25/2011

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: SHACKELFORD, ANDREA
Address: 3164 DAVIS BLVD.
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: TERA L. GARULAY

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date