

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: GRANDMA'S PLACE, INC.

Current Principal Place of Business:

184 SPARROW DR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

184 SPARROW DR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0821321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
BUTZEL LONG, P.C.
1200 NORTH FED. HWY., STE. 420
BOCA RATON, FL 33432 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
Name: POOLE, MICHELE
Address: 4200 STATE ROAD 7
City-St-Zip: LAKE WORTH, FL 33449

Title: VP
Name: RUMSEY, KENDALL
Address: 315 HAWTHORNE DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: S/TR
Name: NORRIS, LINDA
Address: 111 PENBROKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33414

Title: D
Name: VAUGHAN, KAREN
Address: P.O. BOX 540818
City-St-Zip: GREENACRES, FL 33454

Title: D
Name: LIGUORI, MARY
Address: 2001 HENLEY PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: FIESSINGER, BETTINA
Address: 5340 EDENWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHELE M. POOLE

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date