

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001520

Entity Name: GRANDMA'S PLACE, INC.

FILED  
Feb 15, 2011  
Secretary of State

**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:**

RAYMOND, JOHN J JR  
125 WORTH AVENUE  
SUITE 330  
PALM BEACH, FL 33480 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/15/2011

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: POOLE, MICHELE  
Address: 4200 STATE ROAD 7  
City-St-Zip: LAKE WORTH, FL 33449

Title: D  
Name: SIEFERT, VALERIE  
Address: 912 PATRICK DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33436

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

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

Title: P  
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 POOLE

Electronic Signature of Signing Officer or Director

T

02/15/2011

Date