

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001520

FILED
Feb 15, 2011
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:

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:

02/15/2011

Electronic Signature of Registered Agent

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

T

02/15/2011

Electronic Signature of Signing Officer or Director

Date