

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000024050

FILED
Jun 23, 2009
Secretary of State

Entity Name: THE GRASSROOTS CORPORATION OF THE PALM BEACHES

Current Principal Place of Business:

6072 EAGLES NEST DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6072 EAGLES NEST DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 42-1724152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, RAYMOND A
6072 EAGLES NEST DR.
JUPITER, FL 33458 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 () Delete
Name: SPEAR, RAYMOND A
Address: 6072 EAGLES NEST DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Delete
Name: SPEAR, JENNIFER H
Address: 6072 EAGLES NEST DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: HANSON, JOHN A
Address: 4878 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND SPEAR

RS

06/23/2009

Electronic Signature of Signing Officer or Director

Date