## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000006601

FILED Apr 17, 2009 Secretary of State

Entity Name: GRACE PLACE FOR CHILDREN AND FAMILIES, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4300 21ST AVE SW NAPLES, FL 34116 **Current Mailing Address: New Mailing Address:** P.O. BOX 990531 NAPLES, FL 34116 FEI Number: 65-1229558 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPBELL, STEPHANIE 4300 21ST ÁVE. SW NAPLES, FL 34116 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ETZEL, W. THEODORE III Name: Name: 2628 WHITE CEDAR LANE Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition ROBERT, THOMAS Name: BILL, HAZZARD Name: Address: 2001 43RD LANE SW Address: 4366 BUTTERFLY ORCHID LANE City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34119 Title: () Delete Title: (X) Change ( ) Addition LANG, BARBARA MCLAUGHLIN, JANE Name: Name: 8482 GLENEAGLE WAY 7079 SUGAR MAGNOLIA CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: NAPLES, FL 34109 Title: TD ( ) Delete Title: () Change () Addition VLASHO, PATRICIA A Name: Name: 6525 CROWN COLONY PLACE #101 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: () Delete Title: () Change () Addition CARROLL, PATRICIA Name: Name: 118 DEBRON DR. Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition PLESSINGER, PHIL PLESSINGER, PHIL Name: Name: Address: 7890 NAPLES HERITAGE DRIVE Address: 7890 NAPLES HERITAGE DRIVE NAPLES, FL 34112 NAPLES, FL 34112 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. THEODORE ETZEL, III PD 04/17/2009