2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006601

FILED Mar 17, 2011 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 AVE. SW NAPLES, FL 34116 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.

in the otate of the

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD

Name: GRANDI, DON III
Address: 822 WYNDEMERE WAY
City-St-Zip: NAPLES, FL 34105

Title: D

Name: BILL, HAZZARD

Address: 4366 BUTTERFLY ORCHID LANE

City-St-Zip: NAPLES, FL 34119

Title: SD

 Name:
 CUSACK, DONNA

 Address:
 4435 DOVER COURT #712

 City-St-Zip:
 NAPLES, FL 34105

Title: TD

Name: HARE, TRISHA

Address: 3777 TAMIAMI TRAIL N #100

City-St-Zip: NAPLES, FL 34103

Title:

Name: CARROLL, PATRICIA Address: 118 DEBRON DR. City-St-Zip: NAPLES, FL 34112

Title: PD

Name: PLESSINGER, PHIL

Address: 7890 NAPLES HERITAGE DRIVE

City-St-Zip: NAPLES, FL 34112

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: STEPHANIE CAMPBELL CEO 03/17/2011