

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2008  
Secretary of State**

DOCUMENT# N07000008935

Entity Name: THE SHAEL GRACE FOUNDATION, INC.

**Current Principal Place of Business:**

318 5TH AVENUE  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

318 5TH AVENUE  
INDIALANTIC, FL 32903

**New Mailing Address:**

FEI Number: 26-0883904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCENTI, SHAUN J  
318 5TH AVENUE  
INDIALANTIC, FL 32903      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: SCENTI, MICHAEL J  
Address: 318 5TH AVENUE  
City-St-Zip: INDIALANTIC, FL 32903

Title: VP ( ) Delete  
Name: TIBBITTS, ROBIN S  
Address: 318 5TH AVENUE  
City-St-Zip: INDIALANTIC, FL 32903

Title: S/T ( ) Delete  
Name: SCENTI, SHAUN  
Address: 318 5TH AVENUE  
City-St-Zip: INDIALANTIC, FL 32903

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SHAUN SCENTI

Electronic Signature of Signing Officer or Director

S/T

04/30/2008

Date