

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000672

FILED
Jan 13, 2011
Secretary of State

Entity Name: GRACE MEDICAL HOME, INC.

Current Principal Place of Business:

51 PENNSYLVANIA STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

51 PENNSYLVANIA STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-1817966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA.,INC
390 N. ORANGE AVE., SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GARRIS, STEPHANIE N
51 PENNSYLVANIA STREET
ORLANDO, FL 32806 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: STEPHANIE N. GARRIS, EXECUTIVE DIRECTOR

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARPENTER, RITSY
Address: 825 SEVILLE PL.
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: FLETCHER, RICK
Address: 1200 BELLEAIRE CIR.
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: HARDY, MARVIN
Address: 1111 BRYN MAWR ST.
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: KING, MARILYN
Address: 358 VIRGINIA DR.
City-St-Zip: WINTER PARK, FL 32789

Title: T
Name: HORTON, LEIGH ANN
Address: 1115 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: MORGAN, DIANNA
Address: 8284 TIBET BUTLER DR.
City-St-Zip: WINDERMERE, FL 34786

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 N. GARRIS

MGR

01/13/2011

Electronic Signature of Signing Officer or Director

Date