

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24006

FILED
Apr 16, 2005
Secretary of State

Entity Name: BARBARA & GRACE, INC.

Current Principal Place of Business:

1733 PEARL ST. N.
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

2781 TREASURE COVE LANE
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-2954006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGMAN, JULIE
2781 TREASURE COVE LANE
JACKSONVILLE, FL 32224 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: SD () Delete
Name: BRIGMAN, JULIE M
Address: 2781 TREASURE COVE LANE
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD () Delete
Name: DEVALL, GLORIA
Address: 343 WEST 7TH ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: TD () Delete
Name: MAKOWSKI, JOE
Address: 1843 PEARL STREET NORTH
City-St-Zip: JACKSONVILLE, FL 32206

Title: D (X) Delete
Name: BOXRUD, STEVEN
Address: 2477 SAN PABLO ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: DEVALL, GLORIA
Address: 1733 NORTH PEARL ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: TD (X) Change () Addition
Name: MARKUSIC, JOE
Address: 1733 NORTH PEARL ST
City-St-Zip: JACKSONVILLE, FL 32206

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIE BRIGMAN

VP

04/16/2005

Electronic Signature of Signing Officer or Director

Date