

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 03, 2006
Secretary of State

DOCUMENT# N24006

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:**7027 ALPINE STREET
JACKSONVILLE, FL 32208 US**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:**MARKUSIC, JOSEPH J
2021 WALNUT STREET
JACKSONVILLE, FL 32206 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: JOSEPH J. MARKUSIC

11/03/2006

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: 1733 NORTH PEARL ST
City-St-Zip: JACKSONVILLE, FL 32206

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: NEARY, ROBERT P
Address: 231 EAST 7TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: PD (X) Change () Addition
Name: DEVALL, GLORIA
Address: 7027 ALPINE STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: TD (X) Change () Addition
Name: MARKUSIC, JOSEPH J
Address: 2021 WALNUT STREET
City-St-Zip: JACKSONVILLE, FL 32206

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH J. MARKUSIC

TD

11/03/2006

Electronic Signature of Signing Officer or Director

Date