

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24006

FILED
Apr 29, 2010
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:

7027 ALPINE STREET
JACKSONVILLE, FL 32208 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:

MARKUSIC, JOSEPH J
7027 ALPINE STREET
JACKSONVILLE, FL 32208 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
Name: NEARY, ROBERT P
Address: 1631 LIBERTY STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: PD
Name: DEVALL, GLORIA
Address: 7027 ALPINE STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: TD
Name: MARKUSIC, JOSEPH J
Address: 7027 ALPINE STREET
City-St-Zip: JACKSONVILLE, FL 32208

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: JOSEPH J MARKUSIC

TD

04/29/2010

Electronic Signature of Signing Officer or Director

Date