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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 137404

(0)

1. Corporation Name

GRACEWOOD, INCORPORATED

Principal Place of Business

1626 90TH AVE.
P.O. BOX 370
VERO BEACH FL 32961-7370

Mailing Address

1626 90TH AVE.
P.O. BOX 370
VERO BEACH FL 32961-0370

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

LUTHER, JOHN M
1626 90TH AVE.
VERO BEACH FL FL 32966

3. Date Incorporated or Qualified

05/01/1939

3a. Date of Last Report

05/01/1996

4. FEI Number

59-0604109

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD
RICHARDSON, DANFORTH K.
1855 28 AVENUE
VERO BCH, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
RICHARDSON, MARJORIE H
1855 28 TH AVENUE
VERO BCH, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
LUTHER, JOHN M.
555 SOUTH A1A
VERO BCH, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
KAHLE, GEORGE A.
6020 SW 5TH ST.
VERO BCH, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ATD
HOPKINS, SUSAN R.
1580 GRACEWOOD LN.
VERO BCH, FL 32963

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TSD
PEREZ, TOMAS RENE
2019 CORTEZ AVENUE
VERO BCH, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

Director
Sandra R. Kahle
6020 SW 5th St.
Vero Beach, FL 32968

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

Asst. Sec/Director
Nancy R. Luther
555 S A1A
Vero Beach, FL 32963

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

Director
Carter W. Hopkins
1580 Gracewood Lane
Vero Beach, FL 32963

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP

81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

11/2/97

561-567-1151

CR2E034 (9/96)