

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654421

FILED
Feb 23, 2011
Secretary of State

Entity Name: GRACE'S CENTER, INC.

Current Principal Place of Business:

1949 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O DOMENIC L. GROSSO, ESQ.
3850 NW BOCA RATON BLVD., STE. 4
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1966564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, DOMENIC L ESQ.
3850 NW BOCA RATON BLVD., STE. 4
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GROSSO, DOMENIC L ESQ.
3850 NW BOCA RATON BLVD.
SUITE 4
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROSSO, DOMENIC L
Address: 20825 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: BRADY, SUSAN M
Address: 353 PINE CIRCLE
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: DEVINE, JOANNE
Address: 425 NE 12TH ST.
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: BRADY, SUSAN M
Address: 353 PINE CIRCLE
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: GROSSO, JENIFFER A
Address: 4. S.W. 11TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: LEONARD, ALYSSA K
Address: 1682 N.W. 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMENIC L. GROSSO

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date