

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671883

FILED
Feb 13, 2009
Secretary of State

Entity Name: GRACE SERVICE CORPORATION

Current Principal Place of Business:

5000 N OCEAN BLVD L 29
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

400 N. A1A HWY.
#34
JUPITER, FL 33477 US

Current Mailing Address:

PO BOX 310
CLARKESVILLE, GA 30523 US

New Mailing Address:

FEI Number: 59-2108955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, HARRIETT D
5000 N OCEAN BLVD L29
STE 314
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ZIMMERMAN, HARRIETT D PRES.
400 N. A1A HWY.
#34
JUPITER, FL 33477 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: HARRIETT D. ZIMMERMAN

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZIMMERMAN, HARRIETT, D
Address: 5000 N OCEAN BLVD L 29
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: ZIMMERMAN, HARRIETT D.
Address: 5000 N OCEAN BLVD L 29
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: ZIMMERMAN, HARRIETT D
Address: 5000 N OCEAN BLVD L 29
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZIMMERMAN, HARRIETT D PRES.
Address: 400 N. A1A HWY., #34
City-St-Zip: JUPITER, FL 33477

Title: S (X) Change () Addition
Name: ZIMMERMAN, HARRIETT D.
Address: 400 N. A1A HWY. #34
City-St-Zip: JUPITER, FL 33477

Title: T (X) Change () Addition
Name: ZIMMERMAN, HARRIETT D
Address: 400 N. A1A HWY. #34
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRIETT D. ZIMMERMAN

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date