2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759854

FILED Apr 29, 2011 Secretary of State

Entity Name: GRACE ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

1060A WEST GRANADA BLVD. % GRACE BRETHEN CHURCH ORMOND BCH, FL 321745911

Current Mailing Address: New Mailing Address:

1060A WEST GRANADA BLVD. % GRACE BRETHEN CHURCH ORMOND BCH, FL 321745911

FEI Number: 59-2226924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUDREY, JAMES E

1060 A WEST GRANADA BLVD

ORMOND BEACH, FL 32174 US

DICKINSON, CHRISTIAN

1060 A WEST GRANADA BLVD

ORMOND BEACH, FL 32174 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: CHRISTIAN DICKINSON 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DICKINSON, CHRISTIAN A
Address: 214 WARWICK AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: STD

Name: DICKINSON, KIMBERLY J Address: 214 WARWICK AVENUE City-St-Zip: ORMOND BEACH, FL 32174

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: CHRISTIAN DICKINSON PD 04/29/2011