

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68681

FILED
Feb 12, 2009
Secretary of State

Entity Name: GRACE PROPERTIES OF WEST CENTRAL FLORIDA, INC.

Current Principal Place of Business:

306 BEVERLY COURT
SPRING HILL, FL 34606

New Principal Place of Business:

2542 MERCHANT AVENUE
ODESSA, FL 33556

Current Mailing Address:

P.O. BOX 3046
SPRING HILL, FL 346113046 US

New Mailing Address:

266 GULFPORT LANE
SPRING HILL, FL 34608 US

FEI Number: 59-2873600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, RONALD J.
266 GULF PORT LANE
SPRING HILL, FL 34608 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FEE, RONALD J.,
Address: 266 GULFPORT LANE
City-St-Zip: SPRING HILL, FL 34608 US

Title: SVP () Delete
Name: FEE, RONALD J. JR.,
Address: 8249 STEWARD CT
City-St-Zip: SPRING HILL, FL 34608 US

Title: S () Delete
Name: FEE, DEBRA L.,
Address: 8249 STEWARD CT
City-St-Zip: SPRING HILL, FL 34608 US

Title: T () Delete
Name: FEE, GRACE C.,
Address: 266 GULFPORT LANE
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD J. FEE

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date