

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68681

FILED
Jan 17, 2011
Secretary of State

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

Current Principal Place of Business:

2542 MERCHANT AVENUE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

266 GULFPORT LANE
SPRING HILL, FL 34608 US

New Mailing Address:

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:

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

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: RONALD J. FEE

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date