

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001594

FILED
Jan 05, 2011
Secretary of State

Entity Name: PROJECT GRACE, INC.

Current Principal Place of Business:

5771 ROOSEVELT BLVD
CLEARWATER, FL 33760

New Principal Place of Business:

5771 ROOSEVELT BLVD
610
CLEARWATER, FL 33760

Current Mailing Address:

5771 ROOSEVELT BLVD
CLEARWATER, FL 33760

New Mailing Address:

5771 ROOSEVELT BLVD
610
CLEARWATER, FL 33760

FEI Number: 31-1699259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABYAK, MARY J
5771 ROOSEVELT BLVD
STE. 610
CLEARWATER, FL 33760 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

OFFICERS AND DIRECTORS:

Title: CD
Name: SHIRLEY, PATRICIA SISTER
Address: 3001 W MLK BLVD
City-St-Zip: TAMPA, FL 33607

Title: SD
Name: ALTEME, CELILLON REV.
Address: 5771 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: PD
Name: LABYAK, MARY J MSSW
Address: 5771 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: TD
Name: MCDONALD, TRACY L T
Address: 1401 CRT. ST.
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: FELOS, GEORGE ESQ
Address: 2210 HARBORVIEW DR.
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: KARVER, SLOAN B MD
Address: 5771 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

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: MARY J. LABYAK

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date