

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001594

FILED
Jan 05, 2012
Secretary of State

Entity Name: PROJECT GRACE, INC.

Current Principal Place of Business:

5771 ROOSEVELT BLVD
610
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5771 ROOSEVELT BLVD
610
CLEARWATER, FL 33760

New Mailing Address:

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: SD
Name: SHEETS, EVA
Address: 3110 EUCLID AVE. W.
City-St-Zip: TAMPA, FL 33629

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

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

Title: TD
Name: MCDONALD, TRACY L T
Address: 5220 S RUSSELL ST. #40
City-St-Zip: TAMPA, FL 33611

Title: CD
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

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date