2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006494

FILED Apr 28, 2009 Secretary of State

Entity Name: GRACE CHRISTIAN ACADEMY, INCORPORATED

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

4405 EAST COLONIAL DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

4405 EAST COLONIAL DRIVE ORLANDO, FL 32803

FEI Number: 59-3654868 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:

LINDVIG, MICHAEL S
4405 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

THOMAS, STEPHEN M
4405 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

ORLANDO, FL 32803 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: STEPHEN M. THOMAS 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 LINDVIG, MICHAEL S
 Name:
 THOMAS, JAMES L

 Address:
 17754 EVANS TRAIL
 Address:
 2818 SMU BLVD

 City-St-Zip:
 ORLANDO, FL 32833
 City-St-Zip:
 ORLANDO, FL 32817

Title: VD () Delete Title: () Change () Addition

 Name:
 THOMAS, STEPHEN M
 Name:

 Address:
 4405 EAST COLONIAL DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: STD (X) Delete Title: () Change () Addition

 Name:
 THOMAS, JAMÉS L
 Name:

 Address:
 2818 SMU BOULEVARD
 Address:

 City-St-Zip:
 ORLANDO, FL 32817
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN M. THOMAS VD 04/28/2009