2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00688

FILED Mar 31, 2009 Secretary of State

Entity Name: CAMP GRACE, INC.

Current Principal Place of Business: New Principal Place of Business: 9020 CHUMUCKLA HWY MILTON, FL 32571 **Current Mailing Address: New Mailing Address:** 8685 CHUMUCKLA HWY PACE, FL 32571 US FEI Number: 59-2379424 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: COTTON, MABLE S COTTON, MABLE S 8685 CHÁMUCKLA WAY 8685 CHÚMUCKLA WAY PACE, FL 32571 PACE, FL 32571 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: 03/31/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MILLER, MARGARET Name: Name: 6187 CHUMUCKLA HWY Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WINONA, GRISWOLD Name: Address: 8621 CHUMUCKLA HWY Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: STD () Delete Title: () Change () Addition COTTON, MABLE S. Name: Name: 8685 CHUMUCKLA HWY Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: D () Delete Title: () Change () Addition Name: SALTER, DICK Name: 8709 CHUMUCKLA HWY Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: () Delete Title: () Change () Addition ENFINGER, GWENDOLYN S. Name: Name: 1640 ENFINGER RD Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: () Delete Title: () Change () Addition SALTER, THOMAS Name: Name: Address: 8847 CHUMUCKLA HWY Address: PACE, FL 32871 City-St-Zip: 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: MABLE COTTON SEC. 03/31/2009