2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005394

FILED Mar 31, 2010 Secretary of State

Entity Name: HARRISON & GRACE PARKING ASSOCIATION, INC.

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

640 GRACE AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

P O BOX 1200 PANAMA CITY, FL 32402

FEI Number: 59-3736572 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:

EUBANKS, PAUL H

640 GRACE AVENUE

PANAMA CITY, FL 32401 US

MCQUEEN, MARK T

640 GRACE AVENUE

PANAMA CITY, FL 32401 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: MARK T. MCQUEEN 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ALLEN, CHARLES
Address: P.O. BOX 1200

City-St-Zip: PANAMA CITY, FL 32402

Title: D

 Name:
 MCQUEEN, MARK T

 Address:
 P.O. BOX 1200

 City-St-Zip:
 PANAMA CITY, FL 32402

Title: D

Name: ENNIS, BUFORD Address: P.O. BOX 1200

City-St-Zip: PANAMA CITY, FL 32402

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: MARK T. MCQUEEN D 03/31/2010