

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000098

FILED
Jan 26, 2007
Secretary of State

Entity Name: CHANGED BY GRACE, INC.

Current Principal Place of Business:

1804 STARRATT ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

1804 STARRATT ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 26-0005664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREFORD, STEVEN R
1804 STARRATT ROAD
JACKSONVILLE, FL 32226 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: DP () Delete
Name: HEREFORD, STEVEN R
Address: 1804 STARRATT ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: DS () Delete
Name: BOYETTE, MATTHEW E
Address: 9761 BRADLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: DT () Delete
Name: BYRNES, DARRELL B
Address: 4420 HARTMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Delete
Name: MERKLE, ROY A
Address: 12540 MOOSE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MERKLE, ROY A
Address: 12540 MOOSE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN R. HEREFORD

DP

01/26/2007

Electronic Signature of Signing Officer or Director

Date