

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005971

FILED
Jan 07, 2004
Secretary of State

Entity Name: SUMTER BY GRACE, INC.

Current Principal Place of Business:

5815 VIKING ROAD
ORLANDO, FL 32808

New Principal Place of Business:

5815 VIKING ROAD
ORLANDO, FL 32808

Current Mailing Address:

5815 VIKING ROAD
ORLANDO, FL 32808

New Mailing Address:

5815 VIKING ROAD
ORLANDO, FL 32808

FEI Number: 59-2425528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, BARBARA
5815 VIKING ROAD
ORLANDO, FL 32808

Name and Address of New Registered Agent:

GARDNER, BARBARA
5815 VIKING ROAD
ORLANDO, FL 32808

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:

01/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD, LACETA
Address: 5815 VIKING ROAD
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: GARDNER, KENYA
Address: 5815 VIKING ROAD
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: HOLLINGER, MARQUITA
Address: 5815 VIKING ROAD
City-St-Zip: ORLANDO, FL 32808

Title: P () Delete
Name: GARDNER, BARBARA
Address: 5815 VIKING ROAD
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: GOLDEN, GRACE
Address: 5815 VIKING ROAD
City-St-Zip: ORLANDO, FL 32808

Title: T () Delete
Name: MATHIS, ANNIE
Address: 5815 VIKING ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONARD, LACETA
Address: 5815 VIKING ROAD
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change () Addition
Name: GARDNER, KENYA
Address: 5815 VIKING ROAD
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change () Addition
Name: HOLLINGER, MARQUITA
Address: 5815 VIKING ROAD
City-St-Zip: ORLANDO, FL 32808

Title: P (X) Change () Addition
Name: GARDNER, BARBARA
Address: 5815 VIKING ROAD
City-St-Zip: ORLANDO, FL 32808

Title: V (X) Change () Addition
Name: GOLDEN, GRACE
Address: 5815 VIKING ROAD
City-St-Zip: ORLANDO, FL 32808

Title: T (X) Change () Addition
Name: MATHIS, ANNIE
Address: 5815 VIKING ROAD
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA GARDNER

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date