2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010909

Entity Name: SISTERS-BY-GRACE, INC.

Feb 13, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4085 LAKE ELEANOR DRIVE MT. DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 1152 MOUNT DORA, FL 32756

FEI Number: 93-1335564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONROE-CRUZ'SEIN, BERTHA S 4085 LAKE ELEANOR DRIVE MT DORA, FL 32757

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:

MONROE-CRUZ'SEIN, BERTHA S Name: Address: 4085 LAKE ELEANOR DRIVE City-St-Zip: MT. DORA, FL 32757

Title:

Name: BLAKE, PINKEY Address: 318 S. GROVE STREET City-St-Zip: EUSTIS, FL 32726

Title:

MAJOR-MCKEE, EVONNE E Name: Address: 7765 LAKE ANDREA CIRCLE City-St-Zip: MT DORA, FL 32757

Title:

Name: GREY, BRENDA

2502 SPRING HARBOR CIRCLE #9 Address:

City-St-Zip: MT DORA, FL 32757

AST Title:

JOHNSON, PAT Name: 2005 VIRGINIA AVE. Address: EUSTIS, FL 32726 City-St-Zip:

Title:

MILLER, PRECIOUS Name: Address: 619 KENSINGTON STREET EUSTIS, FL 32726 City-St-Zip:

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: BERTHA MONROE-CRUZ'SEIN **PRES** 02/13/2012