

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004830

Entity Name: GRACIOUS HOUSE INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

6025 LOGGER CREEK RD
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

6025 LOGGER CREEK RD
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 77-0635533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LONG, RICHARD L II
6025 LOGGER CREEK RD
DELEON SPRINGS, FL 32130 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, RICHARD LEE II
Address: 6025 LOGGER CREEK RD
City-St-Zip: DELEON SPRINGS, FL 32130

Title: TD () Delete
Name: LONG, ESTHER M
Address: 6010 LOGGER CREEK RD
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: VD () Delete
Name: LONG, RICHARD L
Address: 6010 LOGGER CREEK RD
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: DS () Delete
Name: PARKS, FRED V
Address: 1206 ARROYA PKY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: RICHARD LEE LONG II

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date