2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006601

FILED Jun 28, 2006 Secretary of State

Entity Name: GRACE PLACE FOR CHILDREN AND FAMILIES, INC.

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

4300 21ST AVE SW NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

P.O. BOX 990531 NAPLES, FL 34116

FEI Number: 65-1229558 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:

CAMPBELL, STEPHANIE
4300 21ST AVE SW
PO BOX 990531
NAPLES, FL 34116 US
RAPLES, FL 34116 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: 06/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 KOWALSKI, THOMAS J
 Name:
 ETZEL, W. THEODORE III

 Address:
 621 BINNACLE DR
 Address:
 2628 WHITE CEDAR LANE

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34109

Title: VPD () Delete Title: () Change () Addition Name: SAMPSON, JOHN E Name:

 Address:
 4451 GULFSHORE BLVD N - APR 1701
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 HENDRY, JILL
 Name:
 LANG, BARBARA

 Address:
 571 18TH ST SE
 Address:
 8482 GLENEAGLE WAY

Address: 571 18TH ST SE Address: 8482 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34117 City-St-Zip: NAPLES, FL 34120

(X) Change () Addition Title: TD () Delete Title: TD VLASHO, PATRICIA A Name: Name: VLASHO, PATRICIA A 6790 PELICAN BAY BLVD 6525 CROWN COLONY PLACE #101 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ETZEL, W. THEODORE III
 Name:
 CARROLL, PATRICIA

 Address:
 2628 WHITE CEDAR LN
 Address:
 118 DEBRON DR.

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34112

Title: D () Delete Title: () Change () Addition

 Name:
 BARNES, JACK
 Name:

 Address:
 829 WINTERGREEN CT
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 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: W. THEODORE ETZEL PD 06/28/2006