2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006601

Feb 14, 2012 Secretary of State

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

New Principal Place of Business: Current 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 ()

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

CAMPBELL, STEPHANIE 4300 21ST ÁVE. SW NAPLES, FL 34116

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:

GRANDI, DON III Name: Address: 822 WYNDEMERE WAY City-St-Zip: NAPLES, FL 34105

Title: PD

Name: PLESSINGER, PHIL

Address: 7890 NAPLES HERITAGE DRIVE

City-St-Zip: NAPLES, FL 34112

Title: SEC

HAHN, NANCY Name:

4687 POND APPLE DRIVE S. Address:

City-St-Zip: NAPLES, FL 34119

Title: TD

Name: HARE, TRISHA

3777 TAMIAMI TRAIL N #100 Address:

City-St-Zip: NAPLES, FL 34103

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: STEPHANIE CAMPBELL CEO 02/14/2012