

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012091

FILED
Apr 27, 2008
Secretary of State

Entity Name: GRACE GLOBAL NETWORK, INC.

Current Principal Place of Business:

24850 OLD 41 ROAD
SUITE 11
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

21105 DESIGN PARC LANE
ESTERO, FL 33928 US

Current Mailing Address:

24850 OLD 41 ROAD
SUITE 11
BONITA SPRINGS, FL 34135 US

New Mailing Address:

21105 DESIGN PARC LANE
ESTERO, FL 33928 US

FEI Number: 32-0136834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPPAS, GREG A DR.
24850 OLD 41 ROAD
SUITE 11
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KAPPAS, GREG A DR.
21105 DESIGN PARC LANE
ESTERO, FL 33928 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:

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAPPAS, GREG A DR.
Address: 24850 OLD 41 ROAD, SUITE 11
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DIR () Delete
Name: FOX, ELEANOR
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: DIR () Delete
Name: LIND, JEFF
Address: 25308 139TH PLACE
City-St-Zip: KENT, WA 98042 US

Title: DIR () Delete
Name: ROLLINS, NOLEN
Address: 24850 OLD 41 ROAD, SUITE 11
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DIR () Delete
Name: RAFFERTY, EVERETT
Address: 5481 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: DIR () Delete
Name: BASIK, JEFF
Address: 13720 CYPRESS TERRACE CIRCLE, SUITE 302
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAPPAS, GREG A DR.
Address: 21105 DESIGN PARC LANE
City-St-Zip: ESTERO, FL 33928 US

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

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

Title: DIR (X) Change () Addition
Name: ROLLINS, NOLEN
Address: 21105 DESIGN PARC LANE
City-St-Zip: ESTERO, FL 33928 US

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: GREG KAPPAS

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date