

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002422

FILED
Jan 26, 2009
Secretary of State

Entity Name: GRACE COMMUNITY OF WESLEY CHAPEL, INC.

Current Principal Place of Business:

2909 MANSFIELD BLVD
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

6416 BOYETTE RD
WESLEY CHAPEL, FL 33545

Current Mailing Address:

5450 BRUCE B. DOWNS BLVD. #331
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-2719574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, MARY
39625 PERSIMMON AVE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

COLE, MARY
5740 WINDTREE DRIVE
ZEPHYRHILLS, FL 33541 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: _____

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSEN, JEFFREY
Address: 30429 ANNADALE DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: BRIGGS, JOHN
Address: 7453 CANAL POINT CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SEC () Delete
Name: COLE, MARY
Address: 39625 PERSIMMON AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: T () Delete
Name: WISEMAN, GREG
Address: 28707 FAIRWEATHER DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSEN, JEFFREY
Address: 6416 BOYETTE RD
City-St-Zip: WESLEY CHAPEL, FL 33544

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

Title: SEC (X) Change () Addition
Name: COLE, MARY
Address: 5740 WINDTREE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T (X) Change () Addition
Name: OLSEN, RALPH
Address: 6706 WALDORF CT
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JEFFREY OLSEN

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date