2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 11, 2006
Secretary of State

DOCUMENT# N05000003362

Entity Name: THE G.R.A.C.E. FAMILY FOUNDATION, INC.

Current Principal Place of Business:

29 SPINNING WHEEL LANE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

29 SPINNING WHEEL LANE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-2574329 **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:

ACCUBIS, INC.
7618 DILIDO BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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: BROOKS, CHRISTOPHER A
Address: 29 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

Title: V ( ) Delete
Name: BRISTOL, CHRISTOPHER
Address: 29 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

Title: S (X) Delete
Name: REMEKE, NATHANIA
Address: 29 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

Title: DT (X) Delete
Name: BODIE, KESHA
Address: 29 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

Title: D (X) Delete
Name: HERON, JULIET
Address: 29 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

Title: D (X) Delete
Name: DEJESUS, MELINDA
Address: 29 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: BROOKS, CHRISTOPHER A
Address: 29 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

Title: S/T (X) Change ( ) Addition
Name: DEJESUS, MELINDA N
Address: 29 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

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 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: CHRISTOPHER BROOKS CEO 06/11/2006
Electronic Signature of Signing Officer or Director Date