

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001467

FILED
Apr 11, 2007
Secretary of State

Entity Name: ACTION BY GRACE INC.

Current Principal Place of Business:

371 TORTUGA WAY
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O BOX 121179
MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 02-0767857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINTELUS, ELIZA
371 TORTUGA WAY
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SAINTELUS, GARY
371 TORTUGA WAY
MELBOURNE, FL 32904 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: GARY SAINTELUS

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAINTELUS, GARY
Address: 371 TORTUGA WAY
City-St-Zip: MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: A/S () Change (X) Addition
Name: METAYER, ALIX
Address: 1008HUBBEL RD
City-St-Zip: BRADENTON, FL 34208

Title: A/S () Change (X) Addition
Name: SAINTELUS, ELIZA
Address: 371TORTUGA WAY
City-St-Zip: MELBOURNE, FL 32904

Title: T () Change (X) Addition
Name: SAINTELUS, ELIZA
Address: 371 TORTUGA WAY
City-St-Zip: MELBOURNE, FL 32904

Title: O/D () Change (X) Addition
Name: SAINTELUS, GARY
Address: 371 TORTUGA WAY
City-St-Zip: MELBOURNE, FL 32904

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: GARY SAINTELUS

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date