

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004545

FILED
Feb 16, 2010
Secretary of State

Entity Name: WORKS OF GRACE, INC.

Current Principal Place of Business:

44104 HIGGINBOTHAM DRIVE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

44104 HIGGINBOTHAM DRIVE
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 65-1278106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEWLESS-SHEPARD, LORRAINE G
44104 HIGGINBOTHAM DRIVE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

FEWLASS-SHEPPARD, LORRAINE G
44104 HIGGINBOTHAM DRIVE
CALLAHAN, FL 32011 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: LORRAINE G FEWLASS-SHEPPARD

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: FEWLASS-SHEPPARD, LORRAINE G
Address: 44104 HIGGINBOTHAM DRIVE
City-St-Zip: CALLAHAN, FL 32011

Title: DTS
Name: COX, MARY A
Address: 566 LORING VILLAGE CT
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: FEWLASS, EDWARD L
Address: 44104 HIGGINBOTHAM DRIVE
City-St-Zip: CALLAHAN, FL 32011

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: LORRAINE G FEWLASS-SHEPPARD

DV

02/16/2010

Electronic Signature of Signing Officer or Director

Date