2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005105

Feb 15, 2012 Secretary of State

Entity Name: DAUGHTERS OF GRACE, INC.

Current Principal Place of Business: New Principal Place of Business:

203 LONDON DR PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

203 LONDON DR PALM COAST, FL 32137

FEI Number: 65-1270964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAVEN, HEATHER M 203 LONDON DR PALM COAST EL 32137

PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BEAVEN, DOUGLAS G Address: 203 LONDON DR City-St-Zip: PALM COAST, FL 32137

Title: C

Name: CRUZ, VANESSA
Address: 82 BRADMORE LN.
City-St-Zip: PALM COAST, FL 32137

Title: C

 Name:
 WEBER, AMY

 Address:
 24 LAKESIDE PL W

 City-St-Zip:
 PALM COAST, FL 32137

Title: C

Name: STAUFFACHER, RENEE Address: 9 BURNELL PL. City-St-Zip: PALM COAST, FL 32137

Title: O

 Name:
 SKRIPKO, JENNY

 Address:
 100 BRESSLER LN.

 City-St-Zip:
 PALM COAST, FL 32137

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: DOUGLAS G BEAVEN PRES 02/15/2012