2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006156

FILED Jan 05, 2012 Secretary of State

Entity Name: G3 PRESCHOOL/GODS GARDEN OF GRACE, INC.

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

4325 COMMONS DRIVE WEST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4325 COMMONS DRIVE WEST DESTIN, FL 32541

FEI Number: 20-5165037 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:

KRAEMER, MARY MATTHEWS & HAWKINS P.A. 4475 LEGENDARY DRIVE DESTIN, FL 32541 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:

Γitle: D

Name: PARKS, JUDY

Address: 4325 COMMONS DRIVE WEST

City-St-Zip: DESTIN, FL 32541

Title: D

Name: PATE, LORETTA

Address: 4325 COMMONS DRIVE WEST

City-St-Zip: DESTIN, FL 32541

Title:

Name: BATTISTE, KIM

Address: 4325 COMMONS DRIVE WEST

City-St-Zip: DESTIN, FL 32541

Title: D

Name: ZOOK, TIM

Address: 4325 COMMONS DRIVE WEST

City-St-Zip: DESTIN, FL 32541

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: JUDY PARKS D 01/05/2012