

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000914

FILED
Mar 26, 2009
Secretary of State

Entity Name: GRACE ACADEMY INTERNATIONAL INC.

Current Principal Place of Business:

777 N.W 106 STREET
MIAMI, FL 33150

New Principal Place of Business:

13400 N.W 28TH AVE.
2ND FLOOR
OPA LOCKA, FL 33054

Current Mailing Address:

P.O BOX 694353
MIAMI, FL 33269

New Mailing Address:

FEI Number: 14-1987419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILORD-FERGUSON, CHANTALE
150 N.E 132ND STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FERGUSON, CHANTALE
150 N.E 132ND STREET
MIAMI, FL 33169 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: CHANTALE FERGUSON

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FERGUSON, AL S
Address: P.O BOX 694353
City-St-Zip: MIAMI, FL 33269

Title: P () Delete
Name: MILORD-FERGUSON, CHANTALE
Address: P.O BOX 694353
City-St-Zip: MIAMI, FL 33269

Title: VP () Delete
Name: EALEY, GERALD T
Address: P.O BOX 694353
City-St-Zip: MIAMI, FL 33269

Title: DIRC () Delete
Name: LAVONIA, EALEY D
Address: P.O BOX 694353
City-St-Zip: MIAMI, FL MIAMI

Title: ADM () Delete
Name: ORA, REESE D
Address: P.O BOX 694353
City-St-Zip: MIAMI, FL 33269

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCOO (X) Change () Addition
Name: FERGUSON, CHANTALE
Address: P.O BOX 694353
City-St-Zip: MIAMI, FL 33269

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

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

Title: SECR (X) Change () Addition
Name: METAYER, NICOLE C
Address: P.O BOX 694353
City-St-Zip: MIAMI, FL 33269

Title: DIRC () Change (X) Addition
Name: MCKALLY, JESSICA L
Address: P.O BOX 694353
City-St-Zip: MIAMI, FL 33269

I hereby certify that the information supplied with this filing does not qualify 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: CHANTALE FERGUSON

PCOO

03/26/2009

Electronic Signature of Signing Officer or Director

Date