

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2010
Secretary of State

Entity Name: GRACE ACADEMY INTERNATIONAL INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

FERGUSON, CHANTALE
13400 N.W 28 AVE.
OPA LOCKA,, FL 33054 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

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: CHANTALE FERGUSON

PCOO

01/14/2010

Electronic Signature of Signing Officer or Director

Date