2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000914

FILED Mar 07, 2011 Secretary of State

Entity Name: GRACE ACADEMY INTERNATIONAL INC.

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

13400 N.W 28TH AVE. 780 FISHERMAN STREET 2ND FLOOR

210 OPA LOCKA, FL 33054 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P.O BOX 694353 MIAMI, FL 33269

FEI Number: 14-1987419 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:

FERGUSON, CHANTALE FERGUSON, CHANTALE 13400 N.W 28 AVE 780 FISHERMAN STREET OPA LOCKA,, FL 33054 US

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 03/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CEO

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

Title: **PCFO**

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

Title: DIRC

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

Title: DIRC

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

Title: SECR

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

Title:

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

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 **PCFO** 03/07/2011