

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001917

Entity Name: GRACEKIDS ACADEMY, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1765 W. STATE ROAD 434
LONGWOOD, FL 32750

New Principal Place of Business:

1765 W STATE ROAD 434
LONGWOOD, FL 32750

Current Mailing Address:

1765 W. STATE ROAD 434
LONGWOOD, FL 32750

New Mailing Address:

1765 W STATE ROAD 434
LONGWOOD, FL 32750

FEI Number: 20-8503786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, THOMAS P ESQ.
111 N. ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: D () Delete
Name: WHITTEN, CLARK
Address: 1765 W. STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: HELTON, BETH
Address: 1765 W. STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITTEN, CLARK
Address: 1765 W STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: HELTON, BETH
Address: 1765 W STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

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: BETH HELTON

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date