

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003326

FILED
Mar 28, 2008
Secretary of State

Entity Name: THE HEART OF GRACE FOUNDATION, INC.

Current Principal Place of Business:

5830 WOOD DUCK DR.
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5830 WOOD DUCK DR.
PACE, FL 32571

New Mailing Address:

FEI Number: 20-5910881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, DOUGLAS M
5830 WOOD DUCK DR.
PACE, FL 32571 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: BOONE, DOUGLAS M
Address: 5830 WOOD DUCK DR.
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: LAIBEN, GERALD T
Address: 6807 TRAMMEL DR.
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: CARLSON, RYAN
Address: 3997 SUNNY MANOR CIRCLE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ACOSTA, CYNTHIA
Address: 129 REDBREAST LN
City-St-Zip: PENSACOLA, FL 32503

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: DOUGLAS M BOONE

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date