

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003326

FILED
Apr 10, 2012
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:

6807 TRAMMEL DR
MILTON, FL 32570

Current Mailing Address:

5830 WOOD DUCK DR.
PACE, FL 32571

New Mailing Address:

6807 TRAMMEL DR
MILTON, FL 32570

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:

LAIBEN, GERALD T
6807 TRAMMEL DR.
MILTON, FL 32570 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: GERALD T LAIBEN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: GERALD T LAIBEN

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date