

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010239

FILED
Jun 22, 2009
Secretary of State

Entity Name: HOUSE OF GRACE MATERNITY HOME, INC.

Current Principal Place of Business:

3210 FLORIDA AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

PO BOX 282
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 26-1112976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KNETZER, LAURA W
805 WEST 2ND STREET
LYNN HAVEN, FL 32444 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: HAYES, BOB
Address: 745 GRACE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: LUTHER, NANCY
Address: 745 GRACE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: HARRIS, GLENDA
Address: 745 GRACE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: FRENCH, NITA
Address: 745 GRACE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: C () Delete
Name: HAGAMAN, DANA
Address: 745 GRACE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: BEALOR, ELIZABETH
Address: 745 GRACE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYES, BOB
Address: 1401 CALHOUN AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: LUTHER, NANCY
Address: 217 BOCA SHORES DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Change () Addition
Name: HARRIS, GLENDA
Address: 1341 CAPRI DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: FRENCH, NITA
Address: 2815 LONG LEAF ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: C (X) Change () Addition
Name: HAGAMAN, DANA
Address: 4624 DELWOOD PARK BLVD
City-St-Zip: PANAMA CITY BEACH, FL 324032408

Title: D (X) Change () Addition
Name: WEBB, JAMES
Address: 3728 WEST 25TH STREET
City-St-Zip: PANAMA CITY, FL 32405

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: LAURA W. KNETZER

D

06/22/2009

Electronic Signature of Signing Officer or Director

Date