

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011625

FILED
Feb 10, 2009
Secretary of State

Entity Name: GRACE ALEXANDER FOUNDATION, INC.

Current Principal Place of Business:

1223 E. CONCORD STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

750 MARKHAM WOODS RD.
LONGWOOD, FL 32779

New Mailing Address:

322 EAST CENTRAL BLVD.
1606
ORLANDO, FL 32801

FEI Number: 32-0225169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ALYSSA N ESQ.
750 MARKHAM WOODS RD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BENITEZ, ALYSSA N ESQ.
322 EAST CENTRAL BLVD
1606
ORLANDO, FL 32801 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: ALYSSA N. BENITEZ, ESQ.

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, ALYSSA N ESQ.
Address: 750 MARKHAM WOODS RD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, ALYSSA N ESQ.
Address: 322 EAST CENTRAL BLVD. (1606)
City-St-Zip: ORLANDO, FL 32801

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: ALYSSA N. BENITEZ, ESQ.

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date