

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 18, 2009
Secretary of State**

DOCUMENT# N08000002879

Entity Name: PAVILION OF GRACE, INC.

Current Principal Place of Business:

427 N. MARKET BLVD.
WEBSTER, FL 33597 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55
CENTER HILL, FL 33514 US

New Mailing Address:

FEI Number: 51-0655680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HALE, DANIEL C
2347 SOUTH AVE.
LEESBURG, FL 34748 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: LAMB, DIANE CLERK
Address: 17 E PRAIRIE STREET
City-St-Zip: CENTER HILL, FL 33514 US

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: DIANE LAMB

_____ Electronic Signature of Signing Officer or Director

MRS

06/18/2009

_____ Date