

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002879

FILED
Jan 09, 2012
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

HALE, DANIEL C
2347 SOUTH AVE.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

HALE, DANIEL C
2856 CR 722
WEBSTER, FL 33597 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: DANIEL C HALE

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: DIANE LAMB

CLER

01/09/2012

Electronic Signature of Signing Officer or Director

Date