

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003913

FILED
Oct 07, 2009
Secretary of State

Entity Name: GRACE WILLICH ACADEMY FOUNDATION, INC.

Current Principal Place of Business:

12360 JODA LANE EAST
JACKSONVILLE, FL 32258

New Principal Place of Business:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

Current Mailing Address:

12360 JODA LANE EAST
JACKSONVILLE, FL 32258

New Mailing Address:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
SUITE 250
PLANTATION, FL 33324 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLFSON, NICOLE
Address: 12360 JODA LANE EAST
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: TORRELLAS, CARLOS DR.
Address: 12360 JODA LANE EAST
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: RICHARDS, JULIE
Address: 12360 JODA LANE EAST
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: RUIZ, MIRIAM
Address: 12360 JODA LANE EAST
City-St-Zip: JACKSONVILLE, FL 32258

Title: DP () Delete
Name: WILLICH, RICHARD
Address: 12360 JODA LANE EAST
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: STOLL, DAN
Address: 12360 JODA LANE EAST
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLFSON, NICOLE
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: D (X) Change () Addition
Name: TORRELLAS, CARLOS DR.
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: D (X) Change () Addition
Name: RICHARDS, JULIE
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: D (X) Change () Addition
Name: RUIZ, MIRIAM
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: DP (X) Change () Addition
Name: WILLICH, RICHARD
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: VP (X) Change () Addition
Name: STOLL, DAN
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

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: RICHARD WILLICH

DP

10/07/2009

Electronic Signature of Signing Officer or Director

Date