2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009357

FILED Feb 18, 2010 Secretary of State

Entity Name: TOUCHED BY GRACE ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

698/700 TIMBER RIDGE TRAIL SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

2349 OLD DIXIE HWY SE VERO BEACH, FL 32962

FEI Number: 26-3506489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINCAID, REGINA T 2349 OLD DIXIE HWY SE VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: KINCAID, REGINA T Address: 2349 OLD DIXIE HWY SE City-St-Zip: VERO BEACH, FL 32962

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: REGINA KINCAID P 02/18/2010