2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002458

FILED Sep 15, 2011 Secretary of State

Entity Name: GRACE INFINITE FOUNDATION, INC.

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

206 PALM BEACH PLANTATION BLVD. ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

206 PALM BEACH PLANTATION BLVD. ROYAL PALM BEACH, FL 33411

FEI Number: 27-0477631 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:

JEUNE, EDNER 206 PALM BEACH PLANTATION BLVD. ROYAL PALM BEACH, FL 33411 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:

Γitle: PD

Name: JEUNE, EDNER

Address: 206 PALM BEACH PLANTATION BLVD. City-St-Zip: ROYALL PALM BEACH, FL 33411

Title: VPD

Name: FRANKLIN-JEUNE, SACHA
Address: 206 PALM BEACH PLANTATION
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: EDNER JEUNE PD 09/15/2011