

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004875

FILED
Mar 09, 2011
Secretary of State

Entity Name: GRACE WAY VILLAGE, INC.

Current Principal Place of Business:

1780 HARTMAN RD.
FT. PIERCE, FL 34982

New Principal Place of Business:

1780 HARTMAN RD.
FT. PIERCE, FL 34947

Current Mailing Address:

2499 VIRGINIA AVE.
FT. PIERCE, FL 34982

New Mailing Address:

1780 HARTMAN RD.
FT. PIERCE, FL 34947

FEI Number: 27-0890615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLIN, DANA
2499 VIRGINIA AVE.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

ALLIN, DANA
4161 WORLINGTON TERR
FT. PIERCE, FL 34947 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLESCHKE, FRANK
Address: 5505 S INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: V PR
Name: SOWERBY, DAVID
Address: 2940 SOUTH 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

Title: SECR
Name: KEYES, CATHY
Address: 5151 N HWY A1A, APT. A415
City-St-Zip: FORT PIERCE, FL 34949

Title: TREA
Name: LONG, THOMAS
Address: 17 HARBOUR ISLE DR W #106
City-St-Zip: FORT PIERCE, FL 34949

Title: R-AG
Name: ALLIN, DANA
Address: 4161 WORLINGTON TERRACE
City-St-Zip: FORT PIERCE, FL 34947

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: DANA S. ALLIN

R-AG

03/09/2011

Electronic Signature of Signing Officer or Director

Date