

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005974

FILED
Apr 27, 2010
Secretary of State

Entity Name: GRACE LANDING, INC.

Current Principal Place of Business:

4231 KISSIMMEE PARK ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

1864 BOGGY CREEK ROAD
KISSIMMEE, FL 34741

Current Mailing Address:

4231 KISSIMMEE PARK ROAD
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 27-0406569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF JOHN STEMBERGER
4853 S. ORANGE AVENUE
ORLANDO, FL 32806 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: CLICK, CONNIE
Address: 2410 FRANKLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: DIRE
Name: WOOLLET, JENNIFER
Address: 2315 KINGS CREST ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: DIRE
Name: BUNDY, LYLE
Address: 6404 SHORELINE CT.
City-St-Zip: ST. CLOUD, FL 34771

Title: DIRE
Name: BUCHANAN, TONY
Address: 2360 OAK LEAF LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: DIRE
Name: FUDGE, CHRIS
Address: 5025 COUNTRYSIDE COURT
City-St-Zip: ST. CLOUD, FL 34771

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: CHRIS FUDGE

DIRE

04/27/2010

Electronic Signature of Signing Officer or Director

Date