2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009748

FILED Jan 12, 2011 Secretary of State

Entity Name: THE GRACE SCHOOL, INC.

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

600 W CAMINO REAL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1417 SW 13TH ST BOCA RATON, FL 33486

FEI Number: 27-0597231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCOTT, BRENDA L 1417 SW 13TH ST BOCA RATON, FL 33486 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: I

Name: SCOTT, BRENDA L Address: 1417 SW 13TH ST

City-St-Zip: BOCA RATON, FL 33486 US

Title: VF

Name: STICKLER, RICHARD E Address: 1145 SW 7TH ST

City-St-Zip: BOCA RATON, FL 33486 US

Title: D

 Name:
 STOVROFF, IRWIN J

 Address:
 7374 WOODMONT COURT

 City-St-Zip:
 BOCA RATON, FL 33434

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: BRENDA L SCOTT PRES 01/12/2011