2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011896

Entity Name: GRIT & GRACE, INC.

FILED Jan 18, 2012 Secretary of State

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

162 S 11TH ST

DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address: New Mailing Address:

162 S 11TH ST 162 S 11TH ST

DEFUNIAK SPRINGS, FL 32435 DEFUNIAK SPRINGS, FL 32435 US

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

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

ROBINSON, ANN S 702 CIRCLE DR DEFUNIAK SPRINGS, FL 32435 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: F

Name: HINSON, MARIE Address: 162 S 11TH ST

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: VP

Name: GALLOWAY, ERIC Address: 757 US HWY 331 S

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: S

 Name:
 JOHNSON, KAREN

 Address:
 22395 US HWY 331 N

 City-St-Zip:
 PAXTON, FL 32538 US

Title: T

Name: ROBINSON, ANN S Address: 702 CIRCLE DR

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: ANN S ROBINSON T 01/18/2012