2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001063

Entity Name: GRAACE CHARITY, INC.

FILED Mar 22, 2011 Secretary of State

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

6401 LYONS ROAD COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

US

6401 LYONS ROAD COCONUT CREEK, FL 33073

FEI Number: 27-1872578 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:

PRICE, DAVID T ESQ 6401 LYONS ROAD COCONUT CREEK, FL 33073

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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

SIGNATURE:

Name: FEANNY, MARK A

Address: 10223 WEST BROADWAY STE P #433

City-St-Zip: PEARLAND, TX 77584

Title: D

Name: TOLLEFSEN, CHUCK Address: 2246 EAST 32ND PLACE City-St-Zip: TULSA, OK 74105

Title:

Name: LARSON, JAMES E Address: 565 NORTH GRAND ST City-St-Zip: MESA, AZ 85201

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: DAVID T PRICE RA 03/22/2011