

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002345

FILED
Feb 16, 2011
Secretary of State

Entity Name: EVA'S GRACE FOUNDATION, INC.

Current Principal Place of Business:

3670 JOSEPH DR
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

PO BOX 30481
PALM BCH GDNS, FL 33420 US

New Mailing Address:

FEI Number: 26-3318115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY DILL, MARY
3670 JOSEPH DR
WEST PALM BEACH, FL 33417 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: P
Name: HENRY DILL, MARY
Address: PO BOX 30481
City-St-Zip: PALM BEACH GARDENS, FL 334200481

Title: TCFO
Name: JOHNSON, VA'SHEA
Address: PO BOX 30481
City-St-Zip: PALM BEACH GARDENS, FL 334200481

Title: D
Name: JOHNSON, LA'QUAN
Address: PO BOX 30481
City-St-Zip: PALM BEACH GARDENS, FL 33417

Title: D
Name: ONWEAZUEKWU, BRYAN
Address: PO BOX 30481
City-St-Zip: PALM BEACH GARDENS, FL 33417

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: MARY HENRY-DILL

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date