

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003541

FILED
May 14, 2012
Secretary of State

Entity Name: MENDING HEARTS BY GRACE, INC.

Current Principal Place of Business:

8856 SOUTH KENDALE CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

626 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

8856 SOUTH KENDALE CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

626 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411

FEI Number: 80-0592308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LISSETTE
626 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33414 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: PD
Name: VALERA, MISAEL
Address: 5667 SADDLE TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD
Name: PEREZ, JAVIER
Address: 626 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM, FL 33411

Title: O
Name: PEREZ, LISSETTE
Address: 626 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: O
Name: VALERA, ROSA
Address: 5667 SADDLE TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: JAVIER PEREZ

VP

05/14/2012

Electronic Signature of Signing Officer or Director

Date