

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004813

FILED
Feb 09, 2012
Secretary of State

Entity Name: GRACIOUS CARE RECOVERY, INC.

Current Principal Place of Business:

2111 NE 40TH COURT
1
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3850 NE 17TH AVENUE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2111 NE 40TH COURT
1
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3850 NE 17TH AVENUE
POMPANO BEACH, FL 33064 US

FEI Number: 27-2591456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAY, MARIA L
2111 NE 40TH COURT
1
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

WAY, MARIA L
3850 NE 17TH AVENUE
POMPANO BEACH, FL 33064 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: MARIALUISA WAY

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAY, MARIA L
Address: 3850 NE 17TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: VILLAVICENCIO, DANIELLE R
Address: 1537 NE 30TH CT
City-St-Zip: POMPANO, FL 33064 US

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: MARIALUISA WAY

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date