2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005963

FILED Feb 16, 2012 Secretary of State

Entity Name: THE GARDEN OF GRACE, INC.

US

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

3110 HOWELL BRANCH RD 6562 UNIVERSITY BLVD WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

PO BOX 5687

WINTER PARK, FL 32793

FEI Number: 27-2957127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINDERWEEDLE, W E JR 219 W COMSTOCK AVE WINTER PARK, FL 32789

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: [

Name: WINDERWEEDLE, WILLIAM E III

Address: 8607 PORT SUDAN CT City-St-Zip: ORLANDO, FL 32817

Title: D

Name: WINDERWEEDLE, DEBORAH
Address: 8607 PORT SUDAN CT
City-St-Zip: ORLANDO, FL 32817

Title:

Name: SERIGNESE, CHRISTOPHER D Address: 8607 PORT SUDAN CT City-St-Zip: ORLANDO, FL 32817

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: WILLIAM E WINDERWEEDLE III

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02/16/2012