2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010645

Entity Name: EMBRACE GRACE INC.

FILED May 22, 2012 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
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816 15TH AVE NE

SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

816 15TH AVE NE

SAINT PETERSBURG, FL 33704

FEI Number: 32-0364153 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:

BOGGS, DONALD S 816 15TH AVE NE

SAINT PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BOGGS, DONALD S Name: Address: 816 15TH AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33704

Title:

Name: BOGGS, AMY D Address: 816 15TH AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33704

Title:

FORD, SARAH B Name: 1630 S. EVERGREEN AVE Address: City-St-Zip: CLEARWATER, FL 33756

Title:

Name: FEASTER, DAVID Address: 1717 73RD CIRCLE NE

City-St-Zip: ST. PETERSBURG, FL 337024755

Title:

Name: RITTER, DAVID

8127 SIQUITA DRIVE NE Address:

ST. PETERSBURG, FL 337022764 City-St-Zip:

Title:

BUNNER, SEAN Name: Address: 1074 MARCO DRIVE NE

ST. PETERSBURG, FL 337022781 City-St-Zip:

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: D SCOTT BOGGS DIR 05/22/2012