2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001545

FILED Feb 17, 2010 Secretary of State

Entity Name: GRACE EPISCOPAL CHURCH, WEST PALM BEACH, INC.

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

3600 AUSTRAILIAN AVE 3600 AUSTRAILIAN AVE

W PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

3600 AUSTRAILIAN AVE 3600 AUSTRAILIAN AVE

W PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

FEI Number: 59-0865844 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:

WRIGHT, WINSTON A 926 ORANGE DR.

LAKE PARK, FL 33403 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:

Title: MD

Name: WRIGHT, WINSTON A REV Address: 926 ORANGE DR City-St-Zip: LAKE PARK, FL 33403

Title: D

Name: SMITH, RANDOLPH Address: 4228 LATONA AVENUE

City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: HICKS, FREDERICK

Address: 9845 BAYWINDS DRIVE, APT. 9202 City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T

Name: CONSTANCE, ROBERTSON

Address: 8902 N. BATES RD.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S3

 Name:
 GEORGE, DANIELLE

 Address:
 5410 HARRIET PLACE

 City-St-Zip:
 WEST PALM BEACH, FL 33407

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: WINSTON A. WRIGHT REV. 02/17/2010