

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004632

FILED
May 21, 2007
Secretary of State

Entity Name: THE GRACESON FOUNDATION, INC.

Current Principal Place of Business:

1580 GRACEWOOD LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1580 GRACEWOOD LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0787658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOPKINS, SUSAN R
1580 GRACEWOOD LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BOYLE, VINCENT J ESQ.
C/O MORGAN, JACOBY, THURN & BOYLE
700 - 20TH STREET
VERO BEACH, FL 32960 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: J. VINCENT BOYLE, ESQ.

05/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOPKINS, SUSAN R
Address: 1580 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: HOPKINS, CARTER W
Address: 1580 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: BASLOW, ADAM M
Address: 1559 FIDDLERS MARSH DR
City-St-Zip: MOUNT PLEASANT, SC 29464

Title: D () Delete
Name: BASLOW, JESSICA
Address: 1580 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN R. HOPKINS

D

05/21/2007

Electronic Signature of Signing Officer or Director

Date