2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004632

FILED Jan 06, 2010 Secretary of State

Entity Name: THE GRACESON FOUNDATION, INC.

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

220 ESTUARY DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

700 20TH STREET VERO BEACH, FL 32960

FEI Number: 65-0787658 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 HOPKINS, SUSAN R

 Address:
 220 ESTUARY DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963

Title: D

 Name:
 HOPKINS, CARTER W

 Address:
 220 ESTUARY DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963

Title:

Name: BASLOW, ADAM M Address: 3212 EENJY WAY

City-St-Zip: JOHN'S ISLAND, SC 29455

Title: D

Name: BASLOW, JESSICA
Address: 220 ESTUARY DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: SUSAN R. HOPKINS DIRE 01/06/2010