

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004632

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE GRACESON FOUNDATION, INC.

Current Principal Place of Business:

C/O MORGAN, JACOBY, THURN & BOYLE
700 - 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

C/O MORGAN, JACOBY, THURN & BOYLE
700 - 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0787658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P.O. BOX 644396
City-St-Zip: VERO BEACH, FL 32964

Title: D
Name: HOPKINS, CARTER W
Address: P.O. BOX 644396
City-St-Zip: VERO BEACH, FL 32964

Title: D
Name: BASLOW, ADAM M
Address: 3212 EENJY WAY
City-St-Zip: JOHN'S ISLAND, SC 29455

Title: D
Name: BASLOW, JESSICA
Address: P.O. BOX 644396
City-St-Zip: VERO BEACH, FL 32964

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: J. VINCENT BOYLE

RA

01/10/2012

Electronic Signature of Signing Officer or Director

Date