

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005036

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: GRACE ROAD CORPORATION

## Current Principal Place of Business:

11471 W SAMPLE RD  
SUITE 11  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

2922 JOG RD  
GREENACRES, FL 33467 US

## Current Mailing Address:

11471 W SAMPLE RD  
SUITE 11  
CORAL SPRINGS, FL 33065

## New Mailing Address:

2922 JOG ROAD  
GREENACRES, FL 33467 US

FEI Number: 65-0942625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION  
200 SOUTH BISCAYNE BLVD, 20TH FLOOR  
MIAMI, FL 331312310 US

## Name and Address of New Registered Agent:

STANLEY J. MANDEL, CPA PA  
20341 OLD CUTLER ROAD  
SUITE A  
MIAMI, FL 33189 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: STANLEY MANDEL

03/11/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COY, JAMES H  
Address: 1219 BAYVIEW WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: COY, THERESA C  
Address: 1219 BAYVIEW WAY  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES H. COY

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date