

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005036

FILED
Feb 18, 2010
Secretary of State

Entity Name: GRACE ROAD CORPORATION

Current Principal Place of Business:

2922 JOG RD
GREENACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

2922 JOG ROAD
GREENACRES, FL 33467 US

New Mailing Address:

2922 JOG RD
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:

STANLEY J. MANDEL, CPA PA
20341 OLD CUTLER ROAD
SUITE A
MIAMI, FL 33189 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: COY, JAMES H
Address: 1219 BAYVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

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

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: THERESA C. COY

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date