

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 11, 2006
Secretary of State

DOCUMENT# N99000007369

Entity Name: GRACE FOUNDATION, INC.**Current Principal Place of Business:**4532 W KENNEDY BLVD
TAMPA, FL 336098171**New Principal Place of Business:****Current Mailing Address:**4532 W KENNEDY BLVD
TAMPA, FL 336098171**New Mailing Address:****FEI Number:** 36-4335020**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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:** PD () Delete
Name: TURNER, SUSAN
Address: 4532 KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609**Title:** VPTD () Delete
Name: BROWN, NANCY
Address: P O BOX 4460
City-St-Zip: SEMINOLE, FL 33775**Title:** DVPS () Delete
Name: MOORE, ROXANN W
Address: 401 E JACKSON ST
City-St-Zip: TAMPA, FL 33601**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DVPS (X) Change () Addition
Name: CUEVA, ANN
Address: 2244 BUENA VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the 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 TURNER

PD

12/11/2006

Electronic Signature of Signing Officer or Director

Date