

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000007369

FILED
Feb 17, 2012
Secretary of State

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: ADAM COOPER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TURNER, SUSAN
Address: 4532 KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: VPTD
Name: BROWN, NANCY
Address: P O BOX 4460
City-St-Zip: SEMINOLE, FL 33775

Title: DVPS
Name: CUEVA, ANN
Address: 2244 BUENA VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33764

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 TURNER

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date