2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P03000152556 04-16-2007 90087 019 ***150 00 GRACE DEVELOPMENT COMPANY OF SANTA ROSA Principal Place of Business Mailing Address **5003 BASIN AVE 5003 BASIN AVE** MILTON, FL 32583 MILTON, FL 32583 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 05-0592689 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WENTWORTH, EDITH H Street Address (P.O. Box Number is Not Acceptable) **5003 BASIN AVENUE** MILTON, FL 32583 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWII! FEE'IS \$150.00 Trust Fund Contribution. After May 1, 2007 Pee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition NAME WENTWORTH, EDITH H NAME STREET ADDRESS 5003 BASIN AVE STREET ADDRESS CITY-ST-7/P MILTON, FL 32583 CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition MCMACKIN, TRACY NAME NAME STREET ADDRESS 6633 NICHOLS DRIVE STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition MONTFORD, ARLENE NAME NAME STREET ADDRESS 7760 LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachigent with an address, with all other like empowered.

4/10/07 Date

FILED