2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152556

FILED Mar 05, 2012 Secretary of State

Date

Entity Name: GRACE DEVELOPMENT COMPANY OF SANTA ROSA

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 5003 BASIN AVE 6640 NICHOLS DRIVE MILTON, FL 32583 MILTON, FL 32570 **Current Mailing Address: New Mailing Address:** 5003 BASIN AVE 6640 NICHOLS DRIVE MILTON, FL 32583 MILTON, FL 32570 FEI Number: 05-0592689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEFLIN, RAYMOND M 5003 BASIN AVENUE MILTON, FL 32583 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 HEFLIN, RAYMOND M

 Address:
 5003 BASIN AVENUE

 City-St-Zip:
 MILTON, FL 32583

Title: ST

Name: MCMACKIN, TRACY
Address: 6640 NICHOLS DRIVE
City-St-Zip: MILTON, FL 32570

Title: P

Name: MONTFORD, ARLENE
Address: 7760 LAKESIDE DRIVE
City-St-Zip: MILTON, FL 32583

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACEY MCMACKIN ST 03/05/2012