

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073701

FILED
Jan 19, 2006
Secretary of State

Entity Name: GRACE PROPERTIES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

420 WEST JONES LEE BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

420 WEST JAMES LEE BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

420 WEST JONES LEE BLVD
CRESTVIEW, FL 32536

New Mailing Address:

420 WEST JAMES LEE BLVD
CRESTVIEW, FL 32536

FEI Number: 20-1859895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, JOSHUA
28 RACETRACK ROAD NE
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRACE, JOSHUA
Address: 28 RACETRACK ROAD NE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JOSHUA GRACE

D

01/19/2006

Electronic Signature of Signing Officer or Director

Date