2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053753

Entity Name: GRACIOUS MANOR INC.

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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12258 CAPTIVA BLUFF RD. 1934 WAGES WAY S

JACKSONVILLE, FL 32226 US JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

12258 CAPTIVA BLUFF RD. 550 BALMORAL CIRCLE N #209 JACKSONVILLE, FL 32226 US JACKSONVILLE, FL 32218 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN, SHENAVIAN F 12258 CAPTIVA BLUFF RD GOODMAN, SHENAVIAN F 1943 WAGES WAY S

JACKSONVILLE, FL 32226 US JACKSONVILLE, FL 32218 US

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: SHENAVIAN GOODMAN 05/02/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T () Delete Title: () Change () Addition

 Name:
 BEDEAU, IRENE E
 Name:

 Address:
 1943 WAGES WAY S.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218 US
 City-St-Zip:

Title: VP,S () Delete Title: VP,S (X) Change () Addition

Name: GOODMAN, SHENAVIAN F
Address: 12258 CAPTIVA BLUFF RD Name: GOODMAN, SHENAVIAN F
Address: 1943 WAGES WAY

City-St-Zip: JACKSONVILLE, FL 32226 US City-St-Zip: JACKSONVILLE, FL 32218 US

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: SHENAVIAN GOODMAN VP 05/02/2006