

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135054

FILED
May 02, 2011
Secretary of State

Entity Name: BECAUSE OF GRACE COMMUNITY RESIDENTIAL GROUP HOME, INC.

Current Principal Place of Business:

12110 NE MIAMI PLACE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

5012 SW 88 TERRACE
COOPER CITY, FL 33328

New Mailing Address:

2310 NW 172 TERRACE
MIAMI GARDENS, FL 33056

FEI Number: 36-4580210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKER, SOPHIA L
5012 SW 88 TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

RUCKER, SOPHIA L
2310 NW 172 TERRACE
MIAMI GARDENS, FL 33056 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:

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUCKER, SOPHIA L
Address: 2310 NW 172 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: T
Name: RUCKER, SOPHIA L
Address: 2310 NW 172 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: O
Name: RUCKER, SOPHIA L
Address: 2310 NW 172 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SEC
Name: RUCKER, SOPHIA L
Address: 2310 NW 172 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

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: SOPHIA RUCKER

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date