

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096117

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRACE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

19239 N DALE MABRY HWY
STE 316
LUTZ, FL 335485067

New Principal Place of Business:

Current Mailing Address:

19239 N DALE MABRY HWY
STE 316
LUTZ, FL 335485067

New Mailing Address:

FEI Number: 20-8497905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMPEY, LINDA E
19239 N DALE MABRY HWY
STE 316
LUTZ, FL 335485067 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: TRIMPEY, LINDA E
Address: 19239 N DALE MABRY HWY STE 316
City-St-Zip: LUTZ, FL 335485067

Title: D () Delete
Name: TRIMPEY, MARK E
Address: 19239 N DALE MABRY HWY STE 316
City-St-Zip: LUTZ, FL 335485067

Title: D () Delete
Name: TRIMPEY, MICHAEL J
Address: 19239 N DALE MABRY HWY STE 316
City-St-Zip: LUTZ, FL 335485067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIMPEY, LINDA E
Address: 19239 N DALE MABRY HWY STE 316
City-St-Zip: LUTZ, FL 335485067

Title: S (X) Change () Addition
Name: TRIMPEY, MARK E
Address: 19239 N DALE MABRY HWY STE 316
City-St-Zip: LUTZ, FL 335485067

Title: V (X) Change () Addition
Name: TRIMPEY, MICHAEL J
Address: 19239 N DALE MABRY HWY STE 316
City-St-Zip: LUTZ, FL 335485067

I hereby certify that the information supplied with this filing does not qualify 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: LINDA E. TRIMPEY

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04/30/2009

Electronic Signature of Signing Officer or Director

Date