

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069736

Entity Name: GRACE LYNE ALF, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

713 PEARL CIRCLE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

713 PEARL CIRCLE
BRANDON, FL 33510

New Mailing Address:

1305 BRANDONWOOD DRIVE
BRANDON, FL 33510

FEI Number: 73-0485755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELALEU, MARIE H
713 PEARL CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

DELALEU, MARIE M
1305 BRANDONWOOD DRIVE
BRANDON, FL 33510 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: MARIE M DELALEU

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDOUARD, MARIE E
Address: 713 PEARL CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: VP () Delete
Name: DELALEU, MARIE M
Address: 713 PEARL CIRCLE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELALEU, MARIE M
Address: 1305 BRANDONWOOD DRIVE
City-St-Zip: BRANDON, FL 33510

Title: VP (X) Change () Addition
Name: EDOUARD, MARIE E
Address: 713 PEARL CIRCLE
City-St-Zip: BRANDON, FL 33510

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: MARIE M DELALEU

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date