

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023573

Entity Name: AGING GRACE, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

8360 SW 26TH STREET
DAVIE, FL 33324

New Principal Place of Business:

2039 N UNIVERSITY DRIVE
DAVIE, FL 33322

Current Mailing Address:

8360 SW 26TH STREET
DAVIE, FL 33324

New Mailing Address:

FEI Number: 26-2137891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHANNON M
8360 SW 26TH STREET
DAVIE, FL 33324 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

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:

Title: P,D () Delete
Name: SMITH, SHANNON M
Address: 8360 SW 26TH STREET
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: TUCKER, TONI
Address: 8406 SW 26TH PLACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHANNON SMITH

D

05/05/2009

Electronic Signature of Signing Officer or Director

Date