

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023573

Entity Name: AGING GRACE, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2039 N UNIVERSITY DRIVE
DAVIE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8360 SW 26TH STREET
DAVIE, FL 33324

New Mailing Address:

2039 N. UNIVERSITY DR.
SUNRISE, FL 33322

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:

TUCKER, TONI M.
599 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071 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: TONI M. TUCKER

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: TUCKER, TONI M.
Address: 599 RAMBLEWOOD DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: TONI M. TUCKER

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date