

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106353

Entity Name: GIFTS OF GRACE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1811 LA CASA CIRCLE
PACE, FL 32571

New Principal Place of Business:

4811 LA CASA CIRCLE
PACE, FL 32571

Current Mailing Address:

1811 LA CASA CIRCLE
PACE, FL 32571

New Mailing Address:

4811 LA CASA CIRCLE
PACE, FL 32571

FEI Number: 26-3702653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, CHRIS
4811 LA CASA CIRCLE
PACE, FL 32571 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: P () Delete
Name: WHITMAN, EMILY
Address: 4811 LA CASA CIRCLE
City-St-Zip: PACE, FL 32571

Title: S () Delete
Name: WHITMAN, CHRIS
Address: 4811 LA CASA CIRCLE
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: PETTY, JEANNIE
Address: 5808 BRENTWOOD TRACE
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: HITCHCOCK, ELIZABETH
Address: 2660 HILL VALLEY LANE
City-St-Zip: SOUTHAVEN, MS 38672

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: BAXTER, DEREK
Address: 4812 LA CASA CIRCLE
City-St-Zip: PACE, FL 32571

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: EMILY WHITMAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date