

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36717

FILED
Apr 28, 2008
Secretary of State

Entity Name: GRACE DEVELOPMENT, INC.

Current Principal Place of Business:

3309 FAIRMONT DR
NASHVILLE, TN 37203 US

New Principal Place of Business:

Current Mailing Address:

3309 FAIRMONT DR
NASHVILLE, TN 37203 US

New Mailing Address:

FEI Number: 62-1292837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPROATE SERVICES, INC.
9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156 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: PD () Delete
Name: GRACE, OLIVER R., JR., .
Address: 515 MADISON AV, 20TH FL
City-St-Zip: NEW YORK, NY

Title: VSD () Delete
Name: GRACE, JOHN R.,
Address: 3309 FAIRMONT DR
City-St-Zip: NASHVILLE, TN

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: JOHN R. GRACE

VSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date