

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065522

Entity Name: GRACE, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

737 1/2 N MONROE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

5321 TOURAIN DR
TALLAHASSEE, FL 32308 US

New Mailing Address:

737 1/2 N MONROE
TALLAHASSEE, FL 32303 US

FEI Number: 59-3201734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALIAFERRO, MARCIA L
5321 TOURAIN DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MCDANIEL, COREY A
737 1/2 N MONROE
TALLAHASSEE, FL 32303 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: COREY A MCDANIEL

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TALIAFERRO, MARICA L
Address: 5321 TOURAIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: STD (X) Delete
Name: TALIAFERRO, ERNEST L
Address: 5321 TOURAIN DR.
City-St-Zip: TALLAHASSEE, FL

Title: VD (X) Delete
Name: TALIAFERRO, ERNEST L
Address: 5321 TOURAIN DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDANIEL, COREY A
Address: 737 1/2 N MONROE
City-St-Zip: TALLAHASSEE, FL 32303

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: COREY A MCDANIEL

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date