

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005034

FILED
Apr 01, 2009
Secretary of State

Entity Name: PHELPS GRACE INTERNATIONAL, INC.

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE
SUN TRUST CENTER STE 1850
ORLANDO, FL 32801 US

New Principal Place of Business:

201 SOUTH ORANGE AVENUE
SEASIDE PLAZA, SUITE 880
ORLANDO, FL 32801 US

Current Mailing Address:

200 SOUTH ORANGE AVENUE
SUN TRUST CENTER STE 1850
ORLANDO, FL 32801 US

New Mailing Address:

201 SOUTH ORANGE AVENUE
SEASIDE PLAZA, SUITE 880
ORLANDO, FL 32801 US

FEI Number: 59-3418885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, EDWARD P III
200 SOUTH ORANGE AVENUE
SUN TRUST CENTER STE 1850
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRACE, EDWARD P III
201 SOUTH ORANGE AVENUE
SEASIDE PLAZA, SUITE 880
ORLANDO, FL 32801 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: EDWARD P. GRACE III

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRACE, EDWARD P III
Address: 5091 ISLEWORTH COUNTRY CLUB DR.
City-St-Zip: WINDEREMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD P. GRACE III

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date