

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 239719

Entity Name: GRACE & COMPANY, INCORPORATED**Current Principal Place of Business:**GRACE & COMPANY, INC.
865 S LANE AVE
JACKSONVILLE, FL 32205**Current Mailing Address:**GRACE & COMPANY, INC.
865 S LANE AVE
JACKSONVILLE, FL 32205**FEI Number:** 59-0906107**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEE, ANNE G
4816 AVON LANE
JACKSONVILLE, FL 32210 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**Title C
Name GRACE, ELROY C
Address 4737 EXETER LANE
City-State-Zip: JACKSONVILLE FLTitle VP
Name GRACE, FORBES D
Address 4338 COLONIAL AVENUE
City-State-Zip: JACKSONVILLE FLTitle VP, SECRETARY
Name GRACE, ROBERT B
Address 7719 DEERWOOD POINT CT
City-State-Zip: JACKSONVILLE FLTitle P
Name LEE, ANNE G
Address 4816 AVON LANE
City-State-Zip: JACKSONVILLE FLTitle ASST. SECRETARY
Name GRACE, JAUNELLE C
Address 4637 LANCELOT LANE
City-State-Zip: JACKSONVILLE FL 32210

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: ANNE G. LEE**PRESIDENT****02/13/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date