

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021501

Entity Name: GRACE MEDICAL, INC.

Current Principal Place of Business:

220 W GERMANTOWN PK #250
PLYMOUTH MEETING, PA 19462

Current Mailing Address:

220 W GERMANTOWN PK #250
PLYMOUTH MEETING, PA 19462 US

FEI Number: 26-1790227

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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: MICHAEL A BARR, PRESIDENT

04/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name GRIGGS, STEPHEN P
Address 220 W GERMANTOWN PK #250
City-State-Zip: PLYMOUTH MEETING PA 19462

Title VP/MANAGER
Name JOYCE , CHRIS
Address 220 W GERMANTOWN PK #250
City-State-Zip: PLYMOUTH MEETING PA 19462

Title CFO
Name CLEMENS , JASON
Address 220 W GERMANTOWN PK #250
City-State-Zip: PLYMOUTH MEETING PA 19462

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: CHRIS JOYCE

MANAGER

04/03/2023

Electronic Signature of Signing Officer/Director Detail

Date