

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005097

Entity Name: GRACE SOLA FOUNDATION, INC.

Current Principal Place of Business:

407 S 3RD ST
STE 230
GENEVA, IL 60134

Current Mailing Address:

407 S 3RD ST
STE 230
GENEVA, IL 60134

FEI Number: 36-3374325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TISCH, DEAN
4609 VINELAND RD
ORLANDO, FL 32811-7375 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 PC
Name PIERRE, SCOTT R
Address 4609 VINELAND RD
City-State-Zip: ORLANDO FL 32811-7375

Title SVP
Name TISCH, DEAN H
Address 4609 VINELAND RD
City-State-Zip: ORLANDO FL 32811-7375

Title VPT
Name TRANNEL, JERALD A
Address 407 S 3RD ST, STE 230
City-State-Zip: GENEVA IL 60134

Title D
Name WISEN, KRISTEN J
Address 13151 LAKESHORE DRIVE
City-State-Zip: GRAND HAVEN MI 49417

Title D
Name VANKAMPEN-PIERRE, KARLA M
Address 5378 ISLEWORTH COUNTRY CLUB
DR.
City-State-Zip: WINDERMERE FL 34786

Title D
Name FERNANDES, FRANK W
Address 4N280 WATERFORD LANE
City-State-Zip: WEST CHICAGO IL 60185

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEAN TISCH

VP

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date