

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721619

FILED
Jan 07, 2009
Secretary of State

Entity Name: GRACE ASSEMBLY @ CHIPLEY INC.

Current Principal Place of Business:

CHIPLEY FLORIDA INC
567 MAIN ST
CHIPLEY FLA, 32428

New Principal Place of Business:

CHIPLEY FLORIDA INC
567 MAIN ST
CHIPLEY, FL 32428 US

Current Mailing Address:

P.O. BOX 40
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 59-2358665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, ROGER L III
1378 N RAILROAD AVE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETTIS, DALLAS M
Address: 707 SEWELL FARMS ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: MAYO, RAYMOND
Address: 2450 HENRY GRAY ROAD
City-St-Zip: BONIFAY, FL 32425

Title: CD () Delete
Name: SPIVEY, J C II
Address: 788 4TH ST.
City-St-Zip: CHIPLEY, FL 32428

Title: CFO () Delete
Name: LANEY, ROGER L III
Address: 1378 N RAILROAD AVE
City-St-Zip: CHIPLEY, FL 32428

Title: SD () Delete
Name: COLLINS, ROBBIE
Address: 1609 DUNCAN COMMUNITY RD
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: PARKER, LARRY
Address: 584 HWY 273
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETTIS, DALLAS M
Address: 707 SEWELL FARMS ROAD
City-St-Zip: CHIPLEY, FL 32428 US

Title: D (X) Change () Addition
Name: MAYO, RAYMOND
Address: 2450 HENRY GRAY ROAD
City-St-Zip: BONIFAY, FL 32425 US

Title: CD (X) Change () Addition
Name: SPIVEY, J C II
Address: 788 4TH ST.
City-St-Zip: CHIPLEY, FL 32428 US

Title: CFO (X) Change () Addition
Name: LANEY, ROGER L III
Address: 1378 N RAILROAD AVE
City-St-Zip: CHIPLEY, FL 32428 US

Title: SD (X) Change () Addition
Name: COLLINS, ROBBIE
Address: 1609 DUNCAN COMMUNITY RD
City-St-Zip: CHIPLEY, FL 32428 US

Title: D (X) Change () Addition
Name: PARKER, LARRY
Address: 584 HWY 273
City-St-Zip: CHIPLEY, FL 32428 US

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

SIGNATURE: ROGER LANEY, III

CFO

01/07/2009

Electronic Signature of Signing Officer or Director

Date