

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004682

FILED
Feb 11, 2009
Secretary of State

Entity Name: FAITH GRACE MINISTRIES, INC.

Current Principal Place of Business:

3019 MICHIGAN AVE
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

PO BOX 50400
FORT MYERS, FL 33994

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, LUKE A
2157 CRANFORD AVE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

GREEN, LUKE A
2680 PARK WINDSOR DR. 505
FORT MYERS, FL 33905 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:

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, WILLIE T
Address: 2996 ST. CHARLES ST
City-St-Zip: FORT MYERS, FL 33916

Title: VP () Delete
Name: GREEN, LESLIE
Address: 830 CHAMPION AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: SD () Delete
Name: DANIELS, CLARISSA
Address: 2918 MARKET ST
City-St-Zip: FORT MYERS, FL 33916

Title: TD () Delete
Name: GREEN, CAROLYN
Address: 2996 ST CHARLES ST.
City-St-Zip: FORT MYERS, FL 33916

Title: D () Delete
Name: PETERSON, JESSIE
Address: 4982 GARY DRIVE
City-St-Zip: FORT MYERS, FL 339085

Title: D () Delete
Name: GREEN, RODERICK
Address: 3045-A MICHIGAN AVE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, LUKE A
Address: 2680 PARK WINDSOR DR 505
City-St-Zip: FORT MYERS, FL 33905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: DANIELS, CLARISSA
Address: 2918 MARKET ST
City-St-Zip: FORT MYERS, FL 33916

Title: SEC (X) Change () Addition
Name: FITZHUGH, VAN DELLA
Address: PO BOX 501
City-St-Zip: FORT MYERS, FL 33902

Title: D (X) Change () Addition
Name: DANIELS, WALTER
Address: 2918 MARKET ST
City-St-Zip: FORT MYERS, FL 33916

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

SIGNATURE: LUKE A GREEN

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date