

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 13, 2008**  
**Secretary of State**

DOCUMENT# N01000007386

**Entity Name:** GRACE PRESBYTERIAN CHURCH OF PALM COAST, FLORIDA, INC.**Current Principal Place of Business:**71 BRIARVUE LN  
PALM COAST, FL 32137**New Principal Place of Business:**24 WENDY LANE  
PALM COAST, FL 32164**Current Mailing Address:**POST OFFICE BOX 351927  
PALM COAST, FL 321351927**New Mailing Address:****FEI Number:** 59-3752198**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MURRAY, JOHN F  
21 OLD KINGS ROAD N.  
STE. B 110  
PALM COAST, FL 32137 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:** DT ( ) Delete  
**Name:** HAZLETT, CHUCK  
**Address:** 13 CLEAR COURT  
**City-St-Zip:** PALM COAST, FL 32137**Title:** DV ( ) Delete  
**Name:** GILBERTSON, RICHARD L  
**Address:** 71 BRIARVUE LANE  
**City-St-Zip:** PALM COAST, FL 32137**Title:** DP ( ) Delete  
**Name:** PEARSON, MARK S REV  
**Address:** 24 WENDY LANE  
**City-St-Zip:** PALM COAST, FL 32164**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DT (X) Change ( ) Addition  
**Name:** HAZLETT, CHARLES  
**Address:** 13 CLEAR COURT  
**City-St-Zip:** PALM COAST, FL 32137**Title:** DV (X) Change ( ) Addition  
**Name:** BEAUCHAMP, TOM  
**Address:** 51 ST. ANDREWS COURT  
**City-St-Zip:** PALM COAST, FL 32137**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: MARK S. PEARSON

REV

10/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date