

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# N03000001935

Entity Name: GRACE TABERNACLE OF WORSHIP, INC.

Current Principal Place of Business:

108 SOUTH 5TH STREET
SUITE 215
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 492722
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 06-1683033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWELL, STEPHEN G
907 WEBSTER STREET
LEESBURG, FL 34748 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: P,D () Delete
Name: WASHBURN, GARY
Address: 1204 MANDARIN LANE
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: STD () Delete
Name: WILKINSON, TERRY
Address: P.O. BOX 672
City-St-Zip: WEBSTER, FL 33597 US

Title: VPD () Delete
Name: MEEK, LARRY
Address: 4034 MAGNOLIA DRIVE
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GARY WASHBURN

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date