2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009440

FILED Feb 15, 2010 Secretary of State

US

Entity Name: AGAPE MINISTRIES OF GRACE, INC.

Current Principal Place of Business: New Principal Place of Business:

511 SOUTH HIGHLANDS DRIVE 21485N.W.27TH AVE HOLLYWOOD, FL 33021 CONFERENCE ROOM

MIAMI GARDENS, FLORIDA, FL 33056

Current Mailing Address: New Mailing Address:

511 S. HIGHLANDS DR. 2330 N. W. 208 STREET MIAMI GARDENS,, FL 33056

FEI Number: 32-0221024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LEWISS, GENEVA
 LEWIS, GENEVA

 2330 NW 208TH ST
 2330 NW 208TH ST

 OPA LOCKA, FL 33056
 US

 MIAMI GARDENS, FL 33056

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: PASTOR GENEVA LEWIS 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 LEWIS, GENEVA

 Address:
 2330 NW 208TH STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: ST

Name: STRUDWICK, SYLVIA
Address: 511 S HIGHLANDS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T

Name: THOMPSON, DERONIA Address: 18801 NW 11TH PLACE City-St-Zip: MIAMI, FL 33169

Title: T

 Name:
 HOSIER, GEORGE

 Address:
 1554 N 12TH COURT #9A

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: D

Name: JEFFERSON, MARCEA Address: 2534 WILEY STREET City-St-Zip: HOLLYWOOD, FL 33020

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: PASTOR GENEVA LEWIS MRS. 02/15/2010