

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 21, 2012
Secretary of State**

DOCUMENT# N11000009283

Entity Name: AMAZING GRACE HEALING MINISTRIES, INC.

Current Principal Place of Business:

26218 S. US HIGHWAY 27
SUITE 104
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

26218 S. US HIGHWAY 27
SUITE 104
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 45-3559064 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MINNICK, PHILIP H
26218 S. US HIGHWAY 27
SUITE 104
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
Name: MEECE, DAKOTA M
Address: 282 MISTY DRIVE
City-St-Zip: SOMERSET, KY 42501 US

Title: S/T
Name: MINNICK, PHILIP H
Address: 26218 S. US HIGHWAY 27, SUITE 104
City-St-Zip: LEESBURG, FL 34748 US

Title: VP
Name: RAYL, JOSEPH
Address: 22129 N. AUSTIN MERRITT RD.
City-St-Zip: GROVELAND, FL 34736 US

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: PHILIP H. MINNICK

S/T

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date