2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

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Entity Name: GRACE EVANGELICAL SHALOM CHURCH, INC.

Current Principal Place of Business:

441 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

230 NE 40 COURT #2
FORT LAUDERDALE, FL 33334

New Mailing Address:

230 NE 40 COURT
APT.#,2
FORT LAUDERDALE, FL 33334

FEI Number: 35-1116085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUMAINE, RIVEL D
1881 NW 42ND TERRACE #F203
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

SYLVAIN, SELIPHETE
230 NE 40 COURT
APT.#,2
FORT LAUDERDALE, FL 33334 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: SYLVAIN SELIPHETE 04/30/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SYLVAIN, SELIPHETE
Address: 230 NE 40 COURT #2
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP ( ) Delete
Name: VILSAINT, JOSUE
Address: 1637 NW 11 AVENUE
City-St-Zip: FORT LAUDERDAL, FL 33311

Title: S ( ) Delete
Name: ACCIUS, CERAMISE
Address: 230 NE 40 COURT #2
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T ( ) Delete
Name: SYLVAIN, ANTOINE
Address: 230 NE 40 COURT #2
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: SYLVAIN, SELIPHETE
Address: 230 NE 40 COURT #2
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VPD (X) Change ( ) Addition
Name: DUVERNE, GEORSTHENE
Address: 2004 SW 86TH AVENUE
City-St-Zip: NORHT LAUDERDALE, FL 33068

Title: SD (X) Change ( ) Addition
Name: ACCIUS, CERAMISE
Address: 230 NE 40 COURT #2
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TD (X) Change ( ) Addition
Name: SYLVAIN, ANTOINE
Address: 230 NE 40 COURT #2
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ASD ( ) Change (X) Addition
Name: PETIT HOMME, DIEUTHAUD
Address: 3534 NW 33RD STREET
City-St-Zip: NORTH LAUDERDALE LAKES, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: SELIPHETE SYLVAIN PD 04/30/2006
Electronic Signature of Signing Officer or Director Date