2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003199

Entity Name: GRACE EVANGELICAL SHALOM CHURCH, INC.

FILED Apr 29, 2008 Secretary of State

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

441 NE 3RD AVENUE

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

230 NE 40 COURT 230 NE 40 COURT

APT.#,2
FORT LAUDERDALE, FL 33334 US

APT# 2
FORT LAUDERDALE, FL 33334 US

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

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

SYLVAIN, SELIPHETE REV. SYLVAIN, SELIPHETE REV. DR

230 NE 40 COURT 230 NE 40 COURT

APT.#,2 APT# 2

FORT LAUDERDALE, FL 33334 US 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: SELIPHETE SYLVAIN, PD, REV.PASTOR, DR. 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 SYLVAIN, SELIPHETE REV.
 Name:
 SYLVAIN, SELIPHETE REV. DR

Address: 230 NE 40 COURT #2 Address: 230 NE 40 COURT #2

City-St-Zip: FORT LAUDERDALE, FL 33334 US City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: () Delete Title: (X) Change () Addition DUVERNE, GEORSTHENE Name: TILME, SAINTALIA PASTOR Name: Address: 2004 SW 86TH AVENUE Address: 4028 LAKESIDE DRIVE City-St-Zip: NORHT LAUDERDALE, FL 33068 US City-St-Zip: TAMARAC, FL 33319 US

Title: SD () Delete Title: TD (X) Change () Addition

 Name:
 PETI HOMME, DIEUTHAUT
 Name:
 DUVERNE, MANAISE

 Address:
 3534 NW 33RD STREET
 Address:
 2004 SW 86TH AVENUE

City-St-Zip: NORTH LAUDERDALE LAKES, FL 33309 US City-St-Zip: NORTH LAUDERDALE LAKES, FL 33068 US

Title: TD () Delete Title: ASD (X) Change () Addition FRANCOIS, JONAS J PASTOR Name: SYLVAIN, ANTOINE Name: Address: 230 NE 40 COURT #2 Address: 60 NW 43 CT # 5 City-St-Zip: FORT LAUDERDALE, FL 33334 US City-St-Zip: OAKLAND PARK,, FL 33309 US

Title: () Delete Title: TD () Change (X) Addition Name: SENATUS, NANA

 Address:
 Address:
 60 NW 43 CT # 5

 City-St-Zip:
 City-St-Zip:
 OAKLAND PARK, FL 33309 US

Title: () Delete Title: ATD () Change (X) Addition

 Name:
 Name:
 SYLVAIN, ANTOINE

 Address:
 Address:
 230 NE 40 CT # 2

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: SELIPHETE SYLVAIN, REV, PASTOR, DR. PD 04/29/2008

Electronic Signature of Signing Officer or Director

Date