

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756031

FILED
Apr 29, 2009
Secretary of State

Entity Name: GRACE EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

4110 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4110 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-1862198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVERSON, THE REV. MARLOWE
4110 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

BURHANS, THE REV. CHARLES F. III
4110 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 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: THE REV. CHARLES F. BURHANS III

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SRW () Delete
Name: WEST, ROBERT SWARDEN
Address: 4201 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: T () Delete
Name: LONGACRE, HAROLD TREASUR
Address: 5431 JAMES DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: P () Delete
Name: IVERSON, THE REV. MARLOWE
Address: 4110 S. RIDGEWOOD AVENUE
City-St-Zip: PT ORANGE, FL 32127

Title: O () Delete
Name: THOMPSON, MAGGIE BOARD
Address: 707 KRISTINA COURT
City-St-Zip: PORT ORANGE, FL 32127

Title: S () Delete
Name: BOHANNON, LINDA SECRETA
Address: 161 LEISURE CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

Title: JRW () Delete
Name: POE, CAROLYN JRWARDE
Address: 1441 ARECA PALM DRIVE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SRW (X) Change () Addition
Name: PAYNE, BARBARA SWARDEN
Address: 21204 LYME STONE COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T (X) Change () Addition
Name: ORVIS, IV, DIGHTON TREASUR
Address: 1387 HYDE PARK DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: P (X) Change () Addition
Name: BURHANS, THE REV. CHARLES F. III
Address: 4110 S. RIDGEWOOD AVENUE
City-St-Zip: PT ORANGE, FL 32127

Title: O (X) Change () Addition
Name: JENNINGS, HARRY BOARD
Address: 3 OCEANS WEST BLVD. #2B6
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S (X) Change () Addition
Name: THOMPSON, MAGGIE SECRETA
Address: 707 KRISTINA COURT
City-St-Zip: PORT ORANGE, FL 32127

Title: JRW (X) Change () Addition
Name: TRADER, PAUL JRWARDE
Address: 1292 FREEDOM LANE
City-St-Zip: DAYTONA BEACH, FL 32119

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: THE REV. CHARLES F. BURHANS III

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date