2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705124

FILED Jan 12, 2010 Secretary of State

Entity Name: AVALON GRACE CHURCH, INC.

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

3801 GUILFORD RD. NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

3801 GUILFORD RD. NAPLES, FL 34112 US

FEI Number: 59-1888903 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:

MCCLELLAN, PHILLIP M JR 4230 MOHAWK PLACE NAPLES, FL 34112 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCLELLAN, PHILLIP M JR Address: 4230 MOHAWK PLACE City-St-Zip: NAPLES, FL 34112

Title: D

Name: SIMS, ARTHUR T Address: 1410 17TH ST SW City-St-Zip: NAPLES, FL 34117

Title: S

Name: ANDERSON, SUSAN Address: 3675 23RD AVE SW City-St-Zip: NAPLES, FL 34112

Title: T

Name: MCCLELLAN, JANET
Address: 4230 MOHAWK PLACE
City-St-Zip: NAPLES, FL 34112

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: PHILLIP M MCCLELLAN JR

PD

01/12/2010