2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 13, 2011 **DOCUMENT# 707357** Secretary of State

Entity Name: GRACE ASSEMBLY OF GOD, MYRTLE GROVE, INC.

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

6117 WEST FAIRFIELD DRIVE PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

6117 WEST FAIRFIELD DRIVE PENSACOLA, FL 32506

FEI Number: 59-1883323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANT, RICHARD L PETERS, BENJAMIN P 8047 THOROBRED ROAD 3680 SWAN LANE PENSACOLA, FL 32526 NONE

PENSACOLA, FL 32504 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: BENJAMIN P PETERS 09/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PETERS, BENJAMIN P Name: Address: 3680 SWAN LANE City-St-Zip: PENSACOLA, FL 32504

Title:

Name: BRANT, RICHARD L Address: 8047 THOROUGHBRED ROAD City-St-Zip: PENSACOLA, FL 32526

Title: DT

BEECH, GLENDA W Name: 3224 COPPER RIDGE CIR Address: City-St-Zip: CANTONMENT, FL 32533

Title: SB

Name: PETERS, TRACY B 3680 SWAN LANE Address: City-St-Zip: PENSACOLA, FL 32504

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: BENJAMIN P PETERS Ρ 09/13/2011