

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 24, 2005
Secretary of State**

DOCUMENT# 710897

Entity Name: GRACE BRETHERN CHURCH, INC.

Current Principal Place of Business:

701 S. PARROTT AVE.
OKEECHOBEE, FL 349745137 US

New Principal Place of Business:

Current Mailing Address:

701 S. PARROTT AVE.
OKEECHOBEE, FL 349745139 US

New Mailing Address:

FEI Number: 59-1701165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DC JR
101 S. PARROTT AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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: D () Delete
Name: PAYNE, RICHARD A
Address: 17900 NW 33RD TERR.
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: MORRIS, VINCENT
Address: 701 S PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: WILLIAMS, D C
Address: 101 S PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: OGDEN, DAVID
Address: 701 S PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: KEEBLER, ROBERT
Address: 701 S PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD PAYNE

D

02/24/2005

Electronic Signature of Signing Officer or Director

_____ Date