2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716639

FILED Jan 17, 2005 Secretary of State

Entity Name: GRACE BAPTIST CHURCH OF MELBOURNE, INC.

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

628 E. PALMETTO AVE. 620 E. PALMETTO AVE. MELBOURNE, FL 32901 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

628 E. PALMETTO AVE. MELBOURNE, FL 32901

FEI Number: 59-2470066 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:

MCTAGGART, R. R.

3536 BOB WHITE CT

MEL BOLIDNIE EL 22004 LIS

MEL BOLIDNIE EL 22004 LIS

MELBOURNE, FL 32904 US MELBOURNE, FL 32904 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: R. R. MCTAGGART 01/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition Name: MCTAGGART, R.R., Name: MCTAGGART, R.R.,

Address: 3536 BOB WHITE CT
City-St-Zip: MELBOURNE, FL

Name: WCTAGGART, R.R.,
Address: 3536 BOB WHITE CT
City-St-Zip: MELBOURNE, FL 32904

Title: VD () Delete Title: VD (X) Change () Addition Name: ROSBROOK, MICHAEL, Name: ROSBROOK, MICHAEL,

Address: 4100 PINEWOOD ROAD Address: 4100 PINEWOOD ROAD
City-St-Zip: MELBOURNE, FL City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete Title: () Change () Addition

 Name:
 FRANCE, ARTIS
 Name:

 Address:
 650 STRAWBRIDGE AVE #1407
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:

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

 Name:
 BOWEN, EDDIE L
 Name:

 Address:
 628 E. PALMETTO AVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 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: R. R. MCTAGGART STD 01/17/2005