2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723875

FILED Jan 22, 2008 Secretary of State

Entity Name: GRACE PRESBYTERIAN CHURCH OF SPRING HILL, INC.

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

8375 SPRING HILL DRIVE SPRINGHILL, FL 34608

Current Mailing Address: New Mailing Address:

8375 SPRING HILL DRIVE SPRINGHILL, FL 34608

FEI Number: 59-6582083 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:

HAWLEY, BARBARA

8375 SPRING HILL DRIVE

SPRING HILL FL 24608 LIS

SPRING HILL FL 24608 LIS

SPRING HILL FL 24608 LIS

SPRING HILL, FL 34608 US SPRING HILL, FL 34606 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: GEORGIA BOEWE 01/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Delete Title: D (X) Change () Addition Name: BOEWE, GEORGIA Name: BARTELL, JACK R

Address: 3009 APPLEBLOSSOM TRAIL Address: 3153 APPLEBLOSSOM TRAIL City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606

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

 Name:
 WAYNE, KEISTER
 Name:

 Address:
 13246 DRYSDALE ST
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:

 $\label{eq:title:pd} \mbox{Title:} \qquad \mbox{PD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Change () Addition}$

Name:CLARKE, WILBURName:BODELL, DEEAddress:2163 TERRACE VIEW LNAddress:9116 TARLETON CIR.City-St-Zip:SPRING HILL, FL 34606City-St-Zip:SPRING HILL, FL 34613

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: WAYNE KEISTER DIR. 01/22/2008