2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723875

FILED Mar 27, 2009 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:

BOEWE, GEORGIA

3009 APPLEBLOSSOM TRAIL

SPRING HILL, FL 34606 US

KEISTER, WAYNE

13246 DRYSDALE ST

SPRING HILL, FL 34609 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: WAYNE KEISTER 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BARTELL, JACK R
 Name:
 CUNNINGHAM, LOIS

 Address:
 3153 APPLEBLOSSOM TRAIL
 Address:
 204 SAWYER ST

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34608

Title: D () Delete Title: D (X) Change () Addition Name: WAYNE, KEISTER Name: DAVIS, LEONARD

Address: 13246 DRYSDALE ST Address: 9316 ASHLEY DR
City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: BROOKSVILLE, FL 34613

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

Name:BODELL, DEEName:BODELL, DEEAddress:9116 TARLETON CIR.Address:9116 TARLETON CIR.City-St-Zip:SPRING HILL, FL 34613City-St-Zip:WEEKI WACHEE, 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 03/27/2009