2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am **DOCUMENT #734705** Secretary of State GRACE MINISTRIES FOUNDATION, INC. 04-18-2005 90580 042 ****61.25 Principal Place of Business Mailing Address 6110 OLD WATER OAK RD 6110 OLD WATER OAK RD 1446 TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04022005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1638776 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, ROBERT C PH.D. Street Address (P.O. Box Number is Not Acceptable) 6110 OLD WATER OAK RD TALLAHASSEE, FL 32308-4529 32312 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ■ Addition SIMPSON, ROBERT C PHD NAME NAME 6110 OLD WATER OAK RD STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-7IP CITY-ST-ZIP STD TITLE Deleta ☐ Addition Change NAME SIMPSON, CONNIE NAME 6110 OLD WATER OAK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-71P TITLE . Delete. Change ☐ Addition NABELL, BOB NAME NAME STREET ADDRESS 442 LACEY WOODS CT STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change · ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

4-10-00 806689977