

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734705

FILED
Apr 13, 2009
Secretary of State

Entity Name: GRACE MINISTRIES FOUNDATION, INC.

Current Principal Place of Business:

6110 OLD WATER OAK RD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

6110 OLD WATER OAK RD
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-1638776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ROBERT C PH.D
6110 OLD WATER OAK RD
TALLAHASSEE, FL 32312 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: PD () Delete
Name: SIMPSON, ROBERT C PHD
Address: 6110 OLD WATER OAK RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: STD () Delete
Name: SIMPSON, CONNIE
Address: 6110 OLD WATER OAK RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: NABELL, BOB
Address: 290 EAST ROSEHILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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:

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: CONNIE SIMPSON

STD

04/13/2009

Electronic Signature of Signing Officer or Director

Date