2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734705

FILED May 02, 2012 Secretary of State

Entity Name: GRACE MINISTRIES FOUNDATION, INC.

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

6110 OLD WATER OAK RD TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

6110 OLD WATER OAK RD TALLAHASSEE, FL 32312 US

FEI Number: 59-1638776 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:

SIMPSON, ROBERT C PH.D 6110 OLD WATER OAK RD TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIMPSON, ROBERT C PHD Address: 6110 OLD WATER OAK RD City-St-Zip: TALLAHASSEE, FL 32312

Title: ST

 Name:
 SIMPSON, CONNIE

 Address:
 6110 OLD WATER OAK RD.

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title:

Name: NABELL, BOB

Address: 290 EAST ROSEHILL DRIVE City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: CONNIE SIMPSON SEC 05/02/2012