

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741460

FILED
May 23, 2008
Secretary of State

Entity Name: GRACE PRISON MINISTRY, INC.

Current Principal Place of Business:

13830 S.W. 45 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13830 S.W. 45 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-1887700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAGWOOD, REV DONALD S
13830 S. W. 45 TERRACE
MIAMI, FL 33175 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: PDD () Delete
Name: MAGWOOD, DONALD,
Address: 13830 SW 45 TERRACE
City-St-Zip: MIAMI, FL

Title: STDD () Delete
Name: MCCOY, LAUREL
Address: 2410 NE 184 ST
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDD (X) Change () Addition
Name: MAGWOOD, DONALD,
Address: 13830 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175

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: DONALD MAGWOOD

PPD

05/23/2008

Electronic Signature of Signing Officer or Director

Date