2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749636

FILED Apr 27, 2006 Secretary of State

Entity Name: GRACE GOSPEL CHURCH OF TAMPA BAY, INC.

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

9021 US HWY 19 N

PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

9021 US HWY 19 N

PINELLAS PARK, FL 33782

FEI Number: 59-2086161 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:

3

SMITH, DENNIS M 9782 55TH AVENUE N SMITH, DENNIS M 9021 U.S. HIGHWAY 19 N.

SAINT PETERSBURG, FL 33708 US PINELLAS PARK, FL 33782 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: 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KELLEY, TIMOTHY,
 Name:
 KELLEY, TIMOTHY,

 Address:
 7400 62ND TERR NO
 Address:
 9021 U.S. HWY 19 N.

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 PINELLAS PARK, FL 33782

Title: S,T. () Delete Title: S,T. (X) Change () Addition Name: SMITH, LISA A SMITH, LISA A

 Address:
 9782 55TH AVENUE N
 Address:
 9021 U.S. HWY 19 N.

 City-St-Zip:
 ST. PETERSBURG, FL 33708
 City-St-Zip:
 PINELLAS PARK, FL 33782

Title: TD () Delete Title: VP (X) Change () Addition

 Name:
 CHASE, JAMES A
 Name:
 SWETT, TIMOTHY

 Address:
 4601 17TH AVE NO
 Address:
 9021 U.S. HWY. 19 N.

 City-St-Zip:
 ST. PETERSBURG, FL 33712
 City-St-Zip:
 PINELLAS PARK, FL 33782

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 GOLDWORTHY, WAYNE
 Name:
 DEVRIES, JOHN

 Address:
 9021 US HWY 19 N
 Address:
 9021 US HWY 19 N

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:
 PINELLAS PARK, FL 33782

 Name:
 WILLIAMS, TED
 Name:
 WILLIAMS, TED

 Address:
 7767 BENTGRASS CT
 Address:
 9021 U.S. HWY 19 N

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 PINELLAS PARK, FL 33782

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

 Name:
 BROOKS, STEVEN M
 Name:
 WOODS, RAYMOND

 Address:
 8035 65TH WAY N
 Address:
 9021 U.S. HWY 19 N.

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA SMITH S,T 04/27/2006