2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749636

FILED Mar 08, 2011 Secretary of State

Entity Name: GRACE CONNECTION OF TAMPA BAY, INC.

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

5901 9TH AVENUE N. 4017 56TH AVENUE NORTH ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

5901 9TH AVENUE N. P. O. BOX 41734

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33743

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:

SMITH, DENNIS M

5901 9TH AVENUE N.

ST. PETERSBURG, FL 33710 US

MEYERS, STEPHANIE L

4017 56TH AVENUE NORTH

ST. PETERSBURG, FL 33714 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: STEPHANIE L. MEYERS 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: MERKEL, MELVIN Address: P.O. BOX 41734

City-St-Zip: ST. PETERSBURG, FL 33743

Title: ST

Name: MEYERS, STEPHANIE L Address: 4017 56TH AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33714

Title: F

Name: KELLEY, TIMOTHY Address: P.O. BOX 41734

City-St-Zip: ST. PETERSBURG, FL 33743

Title: TD

Name: KIRK, DAVID Address: P.O. BOX 41734

City-St-Zip: ST. PETERSBURG, FL 33743

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: STEPHANIE L. MEYERS ST 03/08/2011