2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751886

FILED Apr 28, 2008 Secretary of State

Entity Name: GRACE BIBLE BAPTIST CHURCH MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 10706 46TH STREET NORTH 31056 WILLOW BANK AVENUE TAMPA, FL 33617 BROOKSVILLE, FL 34602 **Current Mailing Address: New Mailing Address:** 8701 ORANGE OAKS CIRCLE 31056 WILLOW BANK AVENUE TAMPA, FL 33637 BROOKSVILLE, FL 34602 FEI Number: 59-2001627 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: HARRIS, CHARLOTTE L. 9 MAEVIEW CIRCLE BROOKSVILLE, FL 33512 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MCRAE, REV JAMES H, MCRAE, REV JAMES H. Name: Name: 5244 PRAIRIE VIEW WAY Address: 31056 WILLOW BANK AVENUE Address: City-St-Zip: ZEPHYRHILLS, FL 33544 City-St-Zip: BROOKSVILLE, FL 34602 Title: () Delete Title: (X) Change () Addition MCRAE, MRS SUSIE M, Name: MCRAE, MRS SUSIE M, Name: Address: 5244 PRAIRIE VIEW WAY Address: 31056 WILLOW BANK AVENUE City-St-Zip: ZEPHYRHILLS, FL 33544 City-St-Zip: BROOKSVILLE, FL 34602 Title: () Delete Title: () Change () Addition BUSBY, REV. ALBERTO, F. Name: Name: 706 S.W. 23RD AVE. Address: Address: City-St-Zip: BOYNTON BEACH, FL City-St-Zip: Title: SD () Delete Title: () Change () Addition BUSBY, MRS. GWENDOLY, N Name: Name: Address: 706 S.W. 23RD AVE. Address: BOYNTON BEACH, FL City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MCRAE, JAMES H JR. Name: Name: 2440 MOODY ROAD Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: () Delete Title: () Change () Addition MCRAE, STEPHANIE A DR. Name: Name: Address: 1413 S.W. 16TH TERRACE Address: CAPE CORAL, FL 33991 City-St-Zip: 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: JAMES H. MCRAE, SR. PD 04/28/2008