2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752024

FILED May 17, 2007 Secretary of State

Entity Name: GRACE NEW COVENANT MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 3101 S. KINGSWAY RD. 6616 E. CHELSEA STREET SEFFNER, FL 33584 TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** PO BOX 635 6616 E. CHELSEA STREET SEFFNER, FL 33583 US TAMPA, FL 33610 US FEI Number: 59-2916503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: GONZALEZ, ELVIN REV 601 HERITÄGE PARK COURT VALRICO, FL 33594 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: () Change () Addition () Delete GONZALEZ, ELVIN REV Name: Name: 601 HERITAGE PARK CT. Address: Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: Title: () Delete Title: (X) Change () Addition MORALES, RAFAEL Name: CAPDEVILA, ALBERT J Name: Address: 10102 TIMMONS RD. Address: 12846 BIG SUR DR. City-St-Zip: THONOTOSASSA, FL 33591 US City-St-Zip: TAMPA, FL 33625 US Title: () Delete Title: (X) Change () Addition CAPDEVILA, ZERELDA NIEVES, VIRMA L Name: Name: 1850 PROVIDENCE LAKES BLVD. #604 Address: Address: 12846 BIG SUR DR. City-St-Zip: BRANDON, FL 33511 US City-St-Zip: **TAMPA, FL 33625 US** Title: () Delete Title: () Change () Addition Name: THORN, REBECCA Name: 2540 MASON OAK DR. Address: Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: Title: () Delete Title: (X) Change () Addition GONZALEZ, MIRIAM GONZALEZ, MIRIAM D Name: Name: 601 HERITAGE PARK CT. 601 HERITAGE PARK CT. Address: Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: VALRICO, FL 33594 US Title: () Delete Title: (X) Change () Addition VILLADARES, MICAH MARTINEZ, PEDRO J Name: Name: Address: 2013 LEICHESTER STREET Address: 1004 MEADOW LANE VALRICO, FL 33594 US City-St-Zip: BRANDON, FL 33511 US 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: ELVIN GONZALEZ P 05/17/2007