

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2007
Secretary of State

DOCUMENT# 755227

Entity Name: GRACE BAPTIST CHURCH OF CLEARWATER, INC.**Current Principal Place of Business:**2787 SUNSET POINT ROAD
CLEARWATER, FL 33759**New Principal Place of Business:****Current Mailing Address:**2787 SUNSET POINT ROAD
CLEARWATER, FL 33759**New Mailing Address:****FEI Number:** 59-1847593**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JANKOWSKI, KENNETH E
1961 BYRAM CIRCLE
CLEARWATER, FL 33755 US**Name and Address of New Registered Agent:**SIMONS, DANIEL E
1961 BYRAM CIRCLE
CLEARWATER, FL 33755 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: DANIEL SIMONS

08/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JANKOWSKI, KENNETH REV
Address: 1961 BYRAM CIRCLE
City-St-Zip: CLEARWATER, FL 33755

Title: VD () Delete
Name: JOHNSON, TIMOTHY
Address: 2474 CLUBSIDE CT APT 412
City-St-Zip: PALM HARBOR, FL 34683 35

Title: VD () Delete
Name: MCKEAG, DAN
Address: 601 STARKEY RD LOT 167
City-St-Zip: LARGO, FL 33771 28

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMONS, DANIEL E PASTOR
Address: 1961 BYRAM CIRCLE
City-St-Zip: CLEARWATER, FL 33755

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL SIMONS

D

08/29/2007

Electronic Signature of Signing Officer or Director

Date