2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755227

FILED Apr 10, 2009 Secretary of State

Entity Name: GRACE BAPTIST CHURCH OF CLEARWATER, INC.

Current Principal Place of Business:

2787 SUNSET POINT ROAD
CLEARWATER, FL 33759

Current Mailing Address:

New Mailing Address:

2787 SUNSET POINT ROAD CLEARWATER, FL 33759

FEI Number: 01-0664090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMONS, DANIEL E WARREN, MICAH A
2787 SUNSET POINT RD
CLEARWATER, FL 33759 US CLEARWATER, FL 33759 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: MICAH WARREN 04/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 MR.
 (X) Change () Addition

 Name:
 SIMONS, DANIEL E PASTOR
 Name:
 WARREN, MICAH A PASTOR

 Address:
 2787 SUNSET POINT RD
 Address:
 8125 LUCIDUL COURT

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:
 TRINITY, FL 34655

Title: () Delete Title: MR. () Change (X) Addition

 Name:
 Name:
 BUBAR, CLIFF
 REV.

 Address:
 Address:
 PO BOX 3128

 City-St-Zip:
 City-St-Zip:
 OLDSMAR, FL
 34677

Title: () Delete Title: MR. () Change (X) Addition

Name:Name:ARGIROPOULOS, BILLAddress:Address:5106 FOXBRIDGE CIRCLECity-St-Zip:City-St-Zip:CLEARWATER, FL 33760

Title: () Delete Title: MR. () Change (X) Addition

Name: Name: MCKEAG, DAN

Address: Address: 601 STARKEY ROAD (UNIT 167)

City-St-Zip: City-St-Zip: LARGO, FL 33771

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: MICAH WARREN MR. 04/10/2009