2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756031

FILED May 01, 2012 Secretary of State

Entity Name: GRACE EPISCOPAL CHURCH, INC.

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

4110 S. RIDGEWOOD AVE. PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

4110 S. RIDGEWOOD AVE. PORT ORANGE, FL 32129

FEI Number: 59-1862198 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:

BURHANS, THE REV. CHARLES F. III 4110 S. RIDGEWOOD AVENUE PORT ORANGE, FL 32127 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:

Title: SRW

Name: THOMPSON, MAGGIE SWARDEN

Address: 707 KRISTINA COURT
City-St-Zip: PORT ORANGE, FL 32127

Title: T

Name: ORVIS, IV, DIGHTON TREASUR Address: 1387 HYDE PARK DRIVE City-St-Zip: PORT ORANGE, FL 32128

Title: F

Name: BURHANS, THE REV. CHARLES F. III

Address: 1104 HARTBOURNE LANE City-St-Zip: ORMOND BEACH, FL 32174

Title: C

Name: LINCOLN, GARY P BOARD Address: 49 SPINNAKER CIRCLE City-St-Zip: SOUTH DAYTONA, FL 32119

Title: S

Name: PAYNE, BARBARA SECRETA
Address: 21204 LYME STONE CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: JRW

Name: JONES, HELEN JRWARDE Address: 93 CROOKED PINE RD City-St-Zip: PORT ORANGE, FL 32128

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: THE REV. CHARLES BURHANS P 05/01/2012