2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766259

FILED Mar 12, 2009 Secretary of State

Entity Name: TRUE GRACE FELLOWSHIP CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 5178 WILLARD NORRIS RD MILTON, FL 32570 **Current Mailing Address: New Mailing Address:** 5178 WILLARD NORRIS RD 5178 WILLARD NORRIS RD MILTON, FL 32570 MILTON, FL 32570 FEI Number: 59-2294492 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: MORRIS, HAROLD 10390 VÁLLEY GROVE ROAD MILTON, FL 32570 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: DST () Change () Addition () Delete MORRIS, HAROLD Name: Name: 10390 VALLEY GROVE RD Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: () Delete Title: () Change () Addition SEGRAVES, JOEL Name: Name: Address: 5812 TWIN OAKS DR. Address: City-St-Zip: MILTON, FL 32571 City-St-Zip: Title: PCD () Delete Title: () Change () Addition BARROW, DUKE Name: Name: 5175 SPINGDALE DR. Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: () Delete Title: Title: () Change () Addition Name: HUDSON, J.B. Name: Address: 1609 J LOWERY RD Address: City-St-Zip: JAY, FL 32565 City-St-Zip: Title: Title: () Delete () Change () Addition NALL, SHELBY Name: Name: 6464 KEMBRO RD Address: Address: City-St-Zip: MILTON, FL 32570 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: REV. DUKE S. BARROW PAS. 03/12/2009