

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769721

FILED
Jan 25, 2005
Secretary of State

Entity Name: GRACE COVENANT CHURCH, INCORPORATED

Current Principal Place of Business:

19 ALDER AVE.
FT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

19 ALDER AVE.
FT WALTON BCH, FL 32548

New Mailing Address:

FEI Number: 59-2314048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAFIN, MARK
340 LULA BELLE LANE
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: WILLIAMSON, FRANK C,
Address: 512 TRENTON ST
City-St-Zip: FT WALTON BCH, FL 00000,

Title: VD () Delete
Name: WILLIAMSON, ROBIN,
Address: 512 TRENTON ST.
City-St-Zip: FT. WALTON BEACH, FL

Title: DST () Delete
Name: SERAFIN, MARK,
Address: 340 LULA BELLE LANE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: MARK SERAFIN

DST

01/25/2005

Electronic Signature of Signing Officer or Director

Date