

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002231

FILED
Jan 12, 2005
Secretary of State

Entity Name: AMAZING GRACE MISSION - FAIR FELLOWSHIP - MAIL BOX CLUB, INC.

Current Principal Place of Business:

PO BOX 289
DAYTON, TN 37321

New Principal Place of Business:

Current Mailing Address:

PO BOX 289
DAYTON, TN 37321

New Mailing Address:

FEI Number: 58-1596738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JAMES
314 US HWY 92 W
SEFFNER, FL 33584 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: PC () Delete
Name: GARDNER, JAMES H
Address: 314 US HWY 92 W
City-St-Zip: SEFFNER, FL 33584

Title: WVCS () Delete
Name: GARDNER, JOHN
Address: 16500 N. STAR CT.
City-St-Zip: SALE CREEK, TN 37373

Title: T () Delete
Name: GARDNER, FLORENCE
Address: 314 US HWY 92 W
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: TRIPLETT, ROGER
Address: 10623 BAY HILLS CIR
City-St-Zip: THONTOSASSA, FL 335923149

Title: D () Delete
Name: FLUCKEY, CHARLES
Address: PO BOX 7 (206 W. MAIN ST.)
City-St-Zip: CHALMERS, IN 47929

Title: D () Delete
Name: FALK, TODD
Address: 168 GAILOR RD
City-St-Zip: WILTON, NY 12831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: WVCS (X) Change () Addition
Name: GARDNER, JOHN
Address: 16500 N. STAR CIR.
City-St-Zip: SALE CREEK, TN 37373

Title: T (X) Change () Addition
Name: GARDNER, PAULA
Address: 16510 NORTH STAR CIR
City-St-Zip: SALE CREEK, TN 37373

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: JOHN GARDNER

WCS

01/12/2005

Electronic Signature of Signing Officer or Director

Date