

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006080

FILED
Feb 08, 2007
Secretary of State

Entity Name: GRACE MISSION, INC.

Current Principal Place of Business:

246A ROYAL PALM BCH BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1975 SANSBURY'S WAY
SUITE 109
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

PO BOX 211025
WEST PALM BEACH, FL 33421 US

New Mailing Address:

PO BOX 211025
ROYAL PALM BEACH, FL 33421 US

FEI Number: 58-1310122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLISTER, GEORGE
9812 GALLEON DRIVE
WEST PALM BEACH, FL 33411 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: P () Delete
Name: RUDY, RANDY
Address: 64 MARLYN DRIVE
City-St-Zip: ELKTON, MD 21921

Title: V () Delete
Name: LEE, BYRON
Address: 4260 SANDY CREEK RD
City-St-Zip: MADISON, GA 30650

Title: S () Delete
Name: MARTSOLF, ROBERT
Address: 483 SEVENTH STREET
City-St-Zip: SHARPSVILLE, PA 16150

Title: T () Delete
Name: FUNK, DAVID
Address: 21622 ORWIG RD
City-St-Zip: FREELAND, MD 21053

Title: V () Delete
Name: GOOD, ROBERT
Address: 52 EAGLE STREET
City-St-Zip: GREENVILLE, PA 16125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUDY, RANDY
Address: 64 MARLYN DRIVE
City-St-Zip: ELKTON, MD 21921

Title: VP (X) Change () Addition
Name: LEE, BYRON
Address: 4260 SANDY CREEK RD
City-St-Zip: MADISON, GA 30650

Title: SEC (X) Change () Addition
Name: MARTSOLF, ROBERT
Address: 483 SEVENTH STREET
City-St-Zip: SHARPSVILLE, PA 16150

Title: TREA (X) Change () Addition
Name: FUNK, DAVID
Address: 21622 ORWIG RD
City-St-Zip: FREELAND, MD 21053

Title: VT (X) Change () Addition
Name: GOOD, ROBERT
Address: 52 EAGLE STREET
City-St-Zip: GREENVILLE, PA 16125

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE H CALLISTER

RA

02/08/2007

Electronic Signature of Signing Officer or Director

Date