2008 NOT-FOR-PROFIT CORPORATION

Feb 21, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N00000002672 02-21-2008 90030 034 ****61.25 GRACE OUTREACH MINISTRIES, INC. Principal Place of Business Mailing Address 5006 IRONWOOD TRAIL P. O. BOX 415 BARTOW, FL 33830 HIGHLAND CITY, FL 33846 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 896 Suite, Apt. #, etc. Suite, Apt. #. etc. 02162008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-3638981 Not Applicable HIGHLAND CITY, Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33846-0896 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIEL, V.K. 5006 IRONWOOD TRAIL Street Address (P.O. Box Number is Not Acceptable) BARTOW, FL 33830 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TIMLE ☐ Delete TITLE ☐ Channe ☐ Addition GEORGE, THOMAS NAME 5541 BEVERLY RISE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP Ð TITLE ☐ Delete TITLE ☐ Change ☐ Addition DANIEL, V.K. NAME NAME STREET ADDRESS 5006 IRONWOOD TRAIL STREET ADDRESS BARTOW, FL 33830 CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE ☐ Change ■ Addition PHILIP, VARUGHESE 5266 ST. LUCIA DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE D ☐ Detete mle Change ■ Addition PHILIP, REJI NAME NAME STREET ADDRESS 5222 ST. LUCIA DR. STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIE

SIGNATURE: Nongless		VARUGHESE	PHILIP	2/18/08	863-644-114
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR				Date	Daytime Phone #