2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004420

FILED Apr 30, 2012 Secretary of State

Entity Name: NEW GRACE GIVEN CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

367 STEEL HOPPER WAY GARNER, NC 27529

Current Mailing Address: New Mailing Address:

367 STEEL HOPPER WAY GARNER, NC 27529

FEI Number: 58-2637430 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:

MCKINNEY, MARTIN L JR. 367 STEEL HOPPER WAY GARNER,, FL 27529 US

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: DT

Name: MCKINNEY, LORA M Address: 367 STEEL HOPPER WAY City-St-Zip: GARNER, NC 27529

Title: S

Name: WILLIAMS, SHEILA

Address: 105 BROCKTON RIDGE DRIVE

City-St-Zip: GARNER, NC 27529

Title: F

 Name:
 MCKINNEY, MARTIN L JR

 Address:
 367 STEEL HOPPER WAY

 City-St-Zip:
 GARNER, NC 27529

I hereby 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 all other like empowered.

SIGNATURE: MARTIN L. MCKINNEY JR RA 04/30/2012