2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004682

FILED Feb 17, 2011 Secretary of State

Entity Name: FAITH GRACE MINISTRIES, INC.

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

3019 MICHIGAN AVE 387 NEW YORK DRIVE FORT MYERS, FL 33916 FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

PO BOX 5400 PO BOX 50400

FORT MYERS, FL 33903 FORT MYERS, FL 33994

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, LUKE A
3019 MICHIGAN AVE
FORT MYERS, FL 33905 US
GREEN, LUKE A
387 NEW YORK DRIVE
FORT MYERS, FL 33905 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: LUKE A GREEN 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GREEN, LUKE A Address: PO BOX 50400

City-St-Zip: FORT MYERS, FL 33994

Title: VP

 Name:
 GREEN, LESLIE

 Address:
 830 CHAMPION AVENUE

 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: TREA

Name: DANIELS, CLARISSA

Address: 4259 BELLASOL CIRCLE APT 2011

City-St-Zip: FORT MYERS, FL 33916

Title: SEC

Name: JAMES, RONALD W
Address: 2419 GEORGE AVENUE S
City-St-Zip: LEHIGH ACRES, FL 33973

Title:

Name: DANIELS, WALTER

Address: 4259 BELLASOL CIRCLE APT 2011

City-St-Zip: FORT MYERS, FL 33916

Title: [

Name: GREEN, RODERICK
Address: 620 HOPE CIRCLE
City-St-Zip: IMMOKALEE, FL 33412

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: LUKE A GREEN P 02/17/2011