

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006010

FILED
Feb 20, 2006
Secretary of State

Entity Name: GRACE AND MERCY INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

2654 MONTEGO DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

1718 OLIVE TREE CIRCLE
GREENACRES, FL 33413

Current Mailing Address:

2654 MONTEGO DRIVE
MIRAMAR, FL 33023

New Mailing Address:

1718 OLIVE TREE CIRCLE
GREENACRES, FL 33413

FEI Number: 65-1044435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, YVONNE
2654 MONTEGO DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

KING, YVONNE
1718 OLIVE TREE CIRCLE
GREENACRES, FL 33413 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: YVONNE KING

02/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, YVONNE
Address: 2654 MONTEGO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: KING, TAMEKA
Address: 2290 TALLAHASSEE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: SIMMONS, CHERYLL
Address: 2290 TALLAHASSEE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, YVONNE
Address: 1718 OLIVE TREE CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: D (X) Change () Addition
Name: KING, TAMEKA
Address: 1718 OLIVE TREE CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: D (X) Change () Addition
Name: SIMMONS, CHERYLL
Address: 4667 EMERALD VISTA D227
City-St-Zip: LAKE WORTH, FL 33461

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: YVONNE KING

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date