

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007751

FILED
Feb 28, 2006
Secretary of State

Entity Name: MINUTE OF GRACE, INC.

Current Principal Place of Business:

96 GARNET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

96 GARNET
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-0007292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATZLAFF, GEORGE
96 GARNET
DESTIN, FL 32541 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: DP () Delete
Name: RATZLAFF, GEORGE
Address: 96 GARNET
City-St-Zip: DESTIN, FL 32541

Title: DST () Delete
Name: RATZLAFF, GAIL L
Address: 96 GARNET
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: D'AUBIN, LEO
Address: 10641 HILLARY COURT #2
City-St-Zip: BATON ROUGE, LA 70810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 RATZLAFF

PRES

02/28/2006

Electronic Signature of Signing Officer or Director

Date