

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006685

FILED
Jan 16, 2008
Secretary of State

Entity Name: GRACE COVENANT CHURCH OF JACKSONVILLE, INC.

Current Principal Place of Business:

10911 OLD ST. AUGUSTINE RD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4241 BAYMEADOWS ROAD
SUITE 8
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3524207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABELLO, JOE
603 CALICO COURT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

CALABELLO, JOE
603 CALICO COURT
ST. JOHNS, FL 32259 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: _____

01/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALABELLO, JOE
Address: 603 CALICO COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: GLICK, JOE
Address: 220 ISLAND GREEN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Delete
Name: KUMPF, STEVEN
Address: 1204 S. CREEKWOOD WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D () Change (X) Addition
Name: THOMAS, KELLETT V
Address: 1961 RIVER OAKS DRIVE
City-St-Zip: ST JOHNS, FL 32259

I hereby certify that the information supplied with this filing does not qualify 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: JOE CALABELLO

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date