2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # N02000007122 AMAZING GRACE APOSTOLIC TABERNACLE, INC. Principal Place of Business_ Mailing Address 2300 HOWLAND BLVD. **654 STALLING AVE** DELTONA, FL 32738 DELTONA, FL 32738 04242005 No Chg-NP CB2F037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0568796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRAHAM, PEARL E 2115 SABEL PALM DRIVE EDGEWATER, FL 32141 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of regletered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME JONES, EARL STREET ADDRESS 654 STALLINGS AVE. CITY-ST-ZIP DELTONA, FL 32738 H00000336207 04/27/05-80114-023 61.25 TITLE NAME WOOD, FRANK STREET ADDRESS 904 HAMILTON STREET CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE NAME WALKER, ROBERT STREET ADDRESS 803 SPRUCE STREET DO NOT WRITE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 IN THIS SPACE TITLE NAME GRAHAM, PEARL STREET ADDRESS 2115 SABAL PALM DRIVE CITY-ST-ZIP EDGEWATER, FL 32141 TITLE NAME INGRAHAM, MARK STREET ADDRESS 2497 WEATHERFORDD DRIVE CITY-ST-ZIP DELTONA, FL 32738 TITLE NAME HOLLIDAY, TAMMY STREET ADDRESS 1113 WEST SEAGATE DR CITY-ST-ZIP DELTONA, FL 32725

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED