

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007987

FILED
Apr 04, 2005
Secretary of State

Entity Name: GRACE HARBOR MINISTRIES, INC.

Current Principal Place of Business:

2850 E BAYA AVE
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

1295 N.W. ASHLEY STREET
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 01-0586274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNS, DAWN
1295 N.W. ASHLEY STREET
LAKE CITY, FL 32055 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: D () Delete
Name: JOHNS, DONALD
Address: 1295 N.W. ASHLEY STREET
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: JOHNS, DAWN
Address: 1295 N.W. ASHLEY STREET
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: NASH, ROBERT
Address: ROUTE 17 BOX 953
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: JOHNS, SARAH
Address: 1210 NW DALIAN LN
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: NASH, DARLENE
Address: RT 17 BOX 953
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: JOHNS, TED
Address: 1210 NW DALIAN LANE
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D VP (X) Change () Addition
Name: JOHNS, DONALD
Address: 1295 N.W. ASHLEY STREET
City-St-Zip: LAKE CITY, FL 32055

Title: D P (X) Change () Addition
Name: JOHNS, DAWN
Address: 1295 N.W. ASHLEY STREET
City-St-Zip: LAKE CITY, FL 32055

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

Title: D T (X) Change () Addition
Name: JOHNS, SARAH
Address: 1210 NW DALIAN LN
City-St-Zip: LAKE CITY, FL 32055

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 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 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: DAWN L. JOHNS

P D

04/04/2005

Electronic Signature of Signing Officer or Director

Date