

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007987

FILED
Jun 26, 2009
Secretary of State

Entity Name: GRACE HARBOR MINISTRIES, INC.

Current Principal Place of Business:

1686 S. E. BAYA DRIVE
SUITE 101
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0586274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNS, DAWN L PASTOR
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 P () 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: SD () Delete
Name: BENEFIELD, PATRICIA
Address: 116 NW SCOTT GLN
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: T () Delete
Name: POSS, REBEKAH
Address: 1878 E NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: T (X) Change () Addition
Name: POSS, REBEKAH
Address: 116 NW SCOTT GLEN
City-St-Zip: LAKE CITY, FL 32055

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: DAWN L. JOHNS

DP

06/26/2009

Electronic Signature of Signing Officer or Director

Date