

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003516

FILED
Mar 29, 2007
Secretary of State

Entity Name: GRACE EMBRACED MINISTRY, INC.

Current Principal Place of Business:

1020 SOUTH WEST 98TH TERRACE
PEMBROKE PINES, FL 330253624

New Principal Place of Business:

84 CARRIAGE DRIVE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

1020 SOUTH WEST 98TH TERRACE
PEMBROKE PINES, FL 330253624

New Mailing Address:

84 CARRIAGE DRIVE
CRAWFORDVILLE, FL 32327

FEI Number: 61-1448306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTON, MARVA HARRIS
1020 SOUTH WEST 98TH TERRACE
PEMBROKE PINES, FL 330253624 US

Name and Address of New Registered Agent:

PRESTON, MARVA HARRIS
84 CARRIAGE DRIVE
CRAWFORDVILLE, FL 32327 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:

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRESTON, MARVA H
Address: 1020 SOUTH WEST 98TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 330253624

Title: VD () Delete
Name: PRESTON, CLYDE E
Address: 1020 SOUTH WEST 98TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 330253624

Title: SD () Delete
Name: BARGMAN, PAMELA
Address: 1020 SOUTH WEST 98TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 330252624

Title: TD () Delete
Name: HULSE, JOSE
Address: 1020 SOUTH WEST 98TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 330252624

Title: D () Delete
Name: HARRIS, JOHN H JR.
Address: P.O. BOX 264
City-St-Zip: CRAWFORDVILLE, FL 32326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRESTON, MARVA H
Address: 84 CARRIAGE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VD (X) Change () Addition
Name: PRESTON, CLYDE E
Address: 84 CARRIAGE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: SD (X) Change () Addition
Name: BARGMAN, PAMELA
Address: 84 CARRIAGE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: TD (X) Change () Addition
Name: HULSE, JOSE
Address: 84 CARRIAGE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: CLYDE E. PRESTON

VD

03/29/2007

Electronic Signature of Signing Officer or Director

Date