

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 12, 2005
Secretary of State

DOCUMENT# N03000004050

Entity Name: THE CHURCH OF ABOUNDING GRACE, INC.**Current Principal Place of Business:**13459 BARBERRY RD
WELLINGTON, FL 33414**New Principal Place of Business:**12717 W SUNRISE BLVD
378
SUNRISE, FL 33323 US**Current Mailing Address:**12717 W SUNRISE BLVD
378
SUNRISE, FL 33323**New Mailing Address:****FEI Number:** 90-0083638 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WAGNER, JOHN J
13459 BARBERRY RD
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**WAGNER, JOHN J
12717 W SUNRISE BLVD
#378
SUNRISE, FL 33323 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: JOHN J. WAGNER, PRESIDENT

12/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: WAGNER, JOHN J
Address: 13459 BARBERRY RD
City-St-Zip: WELLINGTON, FL 33414**Title:** TD () Delete
Name: HAIGHT, DANIEL J
Address: 7873 GOCANES WAY
City-St-Zip: FT. MYERS, FL**Title:** SD () Delete
Name: WAGNER, ILENA
Address: 13459 BARBERRY RD
City-St-Zip: WELLINGTON, FL 33414**Title:** D () Delete
Name: SMITH, JIMMY RAY
Address: 1937 NW 167 AVE
City-St-Zip: PEMBROKE PINES, FL 33028**Title:** D () Delete
Name: DIAS, FABIO
Address: 2136 NW 171ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: WAGNER, JOHN J
Address: 12717 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323 US**Title:** S/TD (X) Change () Addition
Name: HAIGHT, DANIEL J
Address: 12717 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323 US**Title:** VP (X) Change () Addition
Name: WAGNER, ILENA A
Address: 12717 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323**Title:** D (X) Change () Addition
Name: SIMON, JOHN
Address: 12717 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323 US**Title:** D (X) Change () Addition
Name: DIAS, FABIO
Address: 12717 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

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: JOHN J WAGNER

PD

12/12/2005

Electronic Signature of Signing Officer or Director

Date