2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004050

Entity Name: THE CHURCH OF ABOUNDING GRACE, INC.

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12717 W SUNRISE BLVD #378

SUNRISE, FL 33323

New Mailing Address: Current Mailing Address:

12717 W SUNRISE BLVD #378 SUNRISE, FL 33323

FEI Number: 90-0083638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete WAGNER, JOHN J Name: 12717 W SUNRISE BLVD Address: City-St-Zip: SUNRISE, FL 33323 US

Title: S/TD () Delete

HAIGHT, DANIEL J Name: Address: 12717 W SUNRISE BLVD City-St-Zip: SUNRISE, FL 33323 US

Title: () Delete WAGNER, ILENA A Name: 12717 W SUNRISE BLVD Address: City-St-Zip: SUNRISE, FL 33323

() Delete Title: Name: SIMON, JOHN

12717 W SUNRISE BLVD Address: SUNRISE, FL 33323 US City-St-Zip:

Title: (X) Delete

DIAS, FABIO Name: 12717 W SUNRISE BLVD Address: City-St-Zip: SUNRISE, FL 33323

(X) Change () Addition

WAGNER, JOHN J Name:

Address: 12717 W SUNRISE BLVD #378

City-St-Zip: SUNRISE, FL 33323 US

(X) Change () Addition Title:

Name: HAIGHT, DANIEL J Address:

12717 W SUNRISE BLVD #378 City-St-Zip: SUNRISE, FL 33323 US

Title: (X) Change () Addition

WAGNER, ILENA A Name: 12717 W SUNRISE BLVD #378 Address:

City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition

Name: SIMON, JOHN

12717 W SUNRISE BLVD #378 Address: City-St-Zip: SUNRISE, FL 33323 US

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: JOHN J. WAGNER PD 04/05/2006