2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000004050

FILED Oct 08, 2007 Secretary of State

Entity Name: THE CHURCH OF ABOUNDING GRACE, INC.

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

9626 PINES BOULEVARD

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

9626 PINES BOULEVARD

PEMBROKE PINES, FL 33024 US

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:

PALMISANO, TONY PADIN, REGGIE

9626 PINES BOULEVARD 6110 SW 195 AVENUE

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33332 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: REGGIE PADIN 10/08/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PALMISANO, TONY PADIN, REGGIE Name: Name:

9626 PINES BOULEVARD Address: 6110 SW 195 AVENUE Address: PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33332 US

City-St-Zip: City-St-Zip:

Title: VD () Delete Title: (X) Change () Addition Name: HAIGHT, DANIEL Name: PADIN, RAMON

Address: 9626 PINES BOULEVARD Address: 3112 WEST 100 STREET

City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: CLEVELAND, OH 44111 US

Title: STD () Delete Title: STD (X) Change () Addition

PALMISANO, DEBI Name: PADIN, CARMEN Name: 9626 PINES BOULEVARD Address: Address: 6110 SW 195 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: PEMBROKE PINES, FL 33332 US

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: CARMEN PADIN STD 10/08/2007

Electronic Signature of Signing Officer or Director

Date