2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004282

FILED May 01, 2005 Secretary of State

Entity Name: THE GRACE OF GOD MINISTRIES, INC.

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

12015 SW 188 TERR MIAMI, FL 331773244

Current Mailing Address: New Mailing Address:

12015 SW 188 TERR MIAMI, FL 331773244

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

BROWN, LORENZO A BROWN, KERRY-ANN M
12015 SW 188 TERR 12015 SW 188 TERR
MIAMI, FL 331773244 US MIAMI, FL 331773244 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: KERRY-ANN BROWN 05/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MD (X) Change () Addition Name: BROWN, LORENZO A Name: BROWN, LORENZO A

Address: 12015 SW 188 TERR Address: 12015 SW 188 TERR
City-St-Zip: MIAMI, FL 331773244 City-St-Zip: MIAMI, FL 331773244

Title: S () Delete Title: () Change () Addition Name: BOYD, CHARLOTTE J Name:

 Address:
 13725 SW 90TH AVENUE #P202
 Address:
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition
Name: EVANS, EBONI E Name: CAMPFIELD, LINDA E

 Address:
 1629 NW 14TH STREET #202
 Address:
 12015 SW 188 TERRACE

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:
 MIAMI, FL 33177

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

 Name:
 Name:
 BROWN, KERRY-ANN

 Address:
 Address:
 12015 SW 188 TERRACE

City-St-Zip: City-St-Zip: MIAMI, FL 33177

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: LORENZO BROWN MD 05/01/2005