2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000868

FILED Apr 12, 2012 Secretary of State

Entity Name: TRUTH & GRACE MINISTRIES, INCORPORATED

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

 198A CARIBBEAN RD.
 2157 45TH TERRACE SW

 NAPLES, FL 34108 US
 NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

 198A CARIBBEAN RD.
 2157 45TH TERRACE SW

 NAPLES, FL 34108 US
 NAPLES, FL 34116 US

FEI Number: 20-0647577 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:

MACMILLAN, DANA L
198A CARIBBEAN RD.
NAPLES, FL 34108 US

MACMILLAN, DANA L
2157 45TH TERRACE SW
NAPLES, FL 34116 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: DANA L. MACMILLAN 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MACMILLAN, DANA L

 Address:
 2157 45TH TERRACE SW

 City-St-Zip:
 NAPLES, FL 34116 US

Title: VP

Name: BONET, LYNNE

Address: 750 S. SPAULDING AVE. #127 City-St-Zip: LOS ANGELES, CA 90036 US

Title: VP

 Name:
 MACMILLAN, PAUL A

 Address:
 2157 45TH TERRACE SW

 City-St-Zip:
 NAPLES, FL 34116 US

I hereby 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 all other like empowered.

SIGNATURE: DANA L. MACMILLAN PRES 04/12/2012