

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001324

FILED
Jan 30, 2012
Secretary of State

Entity Name: GRACE FAMILY MINISTRIES, INC

Current Principal Place of Business:

1800 SE VILLAGE GREEN DR
SUITE 102
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

10011 S US HIGHWAY 1
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

1800 SE VILLAGE GREEN DR
SUITE 102
PORT SAINT LUCIE, FL 34952

New Mailing Address:

10011 S US HIGHWAY 1
PORT SAINT LUCIE, FL 34952

FEI Number: 05-0596536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGIN, KENNETH E
1286 S.W. HEATHER STREET
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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:

Title: P
Name: HAGIN, KENNETH E
Address: 1286 SW HEATHER STREET
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP
Name: HAGIN, MARIE A
Address: 1286 SW HEATHER STREET
City-St-Zip: PORT ST LUCIE, FL 34983

Title: S
Name: TIMMERMAN, WILLIAM
Address: 12055 INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: T
Name: HALVERSON, ROGER W
Address: 4607 SE BINNACLE WAY, # 2B
City-St-Zip: STUART, FL 34997

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: MARIE A. HAGIN

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date