2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005377

FILED Jan 16, 2007 Secretary of State

Entity Name: AMAZING GRACE CHRISTIAN CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1035 NW 155 TERRACEE 1035 NW 155 TERRACE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 1035 NW 155 TERRACEE PEMBROKE PINES, FL 33028 FEI Number: 02-0723589 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: JUVEDA GROUP INC 7947 JOHNSON STREET SUITE A PEMBROKE PINES, FL 33024 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 () Change () Addition STAUB, YVETTE Name: Name: 1035 NW 155 TERRACE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: () Delete Title: (X) Change () Addition SEC STAUB, MICHAEL A Name: CAMPBELL, SANDRA Name: Address: 1035 NW 155 TERRACE Address: 4501 NW 70 AVE City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: LAUDERHILL, FL 33319 Title: DIR () Delete Title: () Change () Addition SMITH, DAISYLEE E Name: Name: 13550 SW 6 COURT, A316 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: () Delete Title: DIR Title: DIR (X) Change () Addition HEDRINGTON, CLARENCE DR. Name: HEDRINGTON, CLARENCE Name: 301 S. OLIVE AVENUE Address: Address: 156 HIGH COLONY LANE City-St-Zip: WEST PALM BEACH, FL 33460 City-St-Zip: THOMASVILLE, GA 31792 Title: DIR () Delete Title: () Change () Addition MARRETT, DIANNE Name: Name: 1120 SW 96 TERRACE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: () Delete Title: () Change () Addition HANKERSON, DAVA S Name: Name: Address: 1035 NW 155 TERRACE Address: PEMBROKE PINES, FL 33028 City-St-Zip: 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: YVETTE STAUB DIR 01/16/2007