## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000010754

FILED Apr 25, 2005 Secretary of State

Address: 2321 SW 135TH AVENUE  FEI Number: 20-1846502 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of S  Name and Address of Current Registered Agent: Name and Address of New Register  Name and Address of New Registered  Name: Address: City-St-Zip: Name:  Name: Address: City-St-Zip: Miraman; Name: Name: Address: City-St-Zip: Miraman; Name: Address: City-St-Zip: Miraman, FL 33027  Name: TAITT, LAUREL Name: Address: City-St-Zip: Miraman, FL 33027							
Current Mailing Address:  New Mailing Address:  345 NW 198TH STREET MIAMI, FL 33169  FEI Number: 20-1846502 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of 3 Name and Address of Current Registered Agent:  Name and Address of New Registered  GRIFFIN, MARCIA 1670 NEWHAVEN POINT LANE WEST PALM BEACH, FL 33411 US  The above named entity submits this statement for the purpose of changing its registered office or registe in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICER Title: PD ( ) Delete Name: ELLIS, JOYCE Address: 345 NW 198TH STREET City-St-Zip: MIAMI, FL 33169  City-St-Zip: MIAMI, FL 33169  City-St-Zip: MIAMI, FL 33169  City-St-Zip: MIRAMAR, FL 33027  City-St-Zip: MIRAMAR, FL 33027  City-St-Zip: MIRAMAR, FL 33027	Entity Nan	ne: AMAZING	GRACE BIBLE FELLOWSHII	P CHURCH, INC.			
Current Mailing Address:  345 NW 198TH STREET MIAMI, FL 33169  FEI Number: 20-1846502 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of 3  Name and Address of Current Registered Agent:  Name and Address of New Registered  GRIFFIN, MARCIA 1670 NEWHAVEN POINT LANE WEST PALM BEACH, FL 33411 US  The above named entity submits this statement for the purpose of changing its registered office or register in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  Title: PD ( ) Delete Name: ELLIS, JOYCE Address: 345 NW 198TH STREET City-St-Zip: MIAMI, FL 33169  City-St-Zip: MIAMI, FL 33169  City-St-Zip: MIRAMAR, FL 33027  City-St-Zip: MIRAMAR, FL 33027  City-St-Zip: MIRAMAR, FL 33027  City-St-Zip: MIRAMAR, FL 33027	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:		
Address: 2321 SW 135TH AVENUE  FEI Number: 20-1846502 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of S  Name and Address of Current Registered Agent: Name and Address of New Register  Name and Address of New Registered  Name: Address: City-St-Zip: Name:  Name: Address: City-St-Zip: Miraman; Name: Name: Address: City-St-Zip: Miraman; Name: Address: City-St-Zip: Miraman, FL 33027  Name: TAITT, LAUREL Name: Address: City-St-Zip: Miraman, FL 33027							
MIAMI, FL 33169  FEI Number: 20-1846502 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of 3  Name and Address of Current Registered Agent: Name and Address of New Register  GRIFFIN, MARCIA 1670 NEWHAVEN POINT LANE WEST PALM BEACH, FL 33411 US  The above named entity submits this statement for the purpose of changing its registered office or registe in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent Date  OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICER  Title: PD ( ) Delete Title: ( ) Change ( ) Address: 345 NW 198TH STREET Address: 345 NW 198TH STREET Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip:  Title: D ( ) Delete Title: ( ) Change ( ) Address: City-St-Zip: MIAMI, FL 33027 City-St-Zip: Mirame: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:	Current Mailing Address:			New Mailing Addres	New Mailing Address:		
Name and Address of Current Registered Agent:  GRIFFIN, MARCIA 1670 NEWHAVEN POINT LANE WEST PALM BEACH, FL 33411 US  The above named entity submits this statement for the purpose of changing its registered office or registe in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICER Title: PD () Delete Title: () Change () Address: 345 NW 198TH STREET City-St-Zip: MIAMI, FL 33169  City-St-Zip: MIAMI, FL 33169  Title: D () Delete Title: () Change () Address: City-St-Zip:  Title: D () Delete Title: () Change () Address: City-St-Zip:  Mame: TAITT, LAUREL Name: Address: City-St-Zip: MIRAMAR, FL 33027							
GRIFFIN, MARCIA 1670 NEWHAVEN POINT LANE WEST PALM BEACH, FL 33411 US  The above named entity submits this statement for the purpose of changing its registered office or register in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   Date  OFFICERS AND DIRECTORS:   ADDITIONS/CHANGES TO OFFICER  Title: PD () Delete   Title: () Change () Add Name: ELLIS, JOYCE   Name: Address: () City-St-Zip: MIAMI, FL 33169   City-St-Zip: MIRAMAR, FL 33027   C	FEI Number:	20-1846502	FEI Number Applied For()	FEI Number Not Applicable ( )	Certificate of Status Desired ( )		
1670 NEWHAVEN POINT LANE WEST PALM BEACH, FL 33411 US  The above named entity submits this statement for the purpose of changing its registered office or register in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   Date  OFFICERS AND DIRECTORS:   ADDITIONS/CHANGES TO OFFICER  Title:	Name and	Address of C	urrent Registered Agent:	Name and Address	Name and Address of New Registered Agent:		
OFFICERS AND DIRECTORS:  Title: PD () Delete Title: () Change () Add Name: Address: 345 NW 198TH STREET Address: City-St-Zip: MIAMI, FL 33169  Title: D () Delete Title: () Change () Address: City-St-Zip: MIAMI, FL 33169  Title: D () Delete Title: () Change () Address: City-St-Zip: Mame: Address: City-St-Zip: Mirector Mame: Address: City-St-Zip: Mirector Mirecto	1670 NEWI	HAVEN POINT					
Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  Title: PD () Delete Name: ELLIS, JOYCE Address: 345 NW 198TH STREET City-St-Zip: MIAMI, FL 33169  Title: D () Delete Name: TAITT, LAUREL Address: 2321 SW 135TH AVENUE City-St-Zip: MIRAMAR, FL 33027  Date  ADDITIONS/CHANGES TO OFFICER Title: () Change () Address: City-St-Zip: Mine: () Change () Address: City-St-Zip: Mine: Address: City-St-Zip:			ubmits this statement for the p	ourpose of changing its register	ed office or registered agent, or both,		
OFFICERS AND DIRECTORS:  Title: PD () Delete Title: () Change () Add Name: Address: 345 NW 198TH STREET Address: City-St-Zip: MIAMI, FL 33169  Title: D () Delete Title: () Change () Address: City-St-Zip: MIAMI, FL 33169  Title: D () Delete Title: () Change () Address: City-St-Zip: Mame: Address: City-St-Zip: Mirector Mame: Address: City-St-Zip: Mirector Mirecto	SIGNATUR	RE:					
Title:         PD         ( ) Delete         Title:         ( ) Change ( ) Add           Name:         ELLIS, JOYCE         Name:         Address:         Address:         City-St-Zip:         MIAMI, FL 33169         City-St-Zip:         City-St-Zip:         ( ) Change ( ) Address:         City-St-Zip:         ( ) Change ( ) Address:         Address:         City-St-Zip:         ( ) Change ( ) Address:	Electronic Signature of Registered Agent			ent	Date		
Name:         ELLIS, JOYCE         Name:           Address:         345 NW 198TH STREET         Address:           City-St-Zip:         City-St-Zip:           Title:         D () Delete         Title: () Change () Address:           Name:         TAITT, LAUREL         Name:           Address:         2321 SW 135TH AVENUE         Address:           City-St-Zip:         MIRAMAR, FL 33027         City-St-Zip:	OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Name: TAITT, LAUREL Name: Address: 2321 SW 135TH AVENUE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:	Name: Address:	ELLIS, JOYCE 345 NW 198TH	STREET	Name: Address:	() Change () Addition		
Title: D ( ) Delete Title: ( ) Change ( ) Ado	Title: Name: Address: City-St-Zip:	TAITT, LAURÈL 2321 SW 135TH	I AVENUE	Name: Address:	() Change () Addition		
Name:         LLOYD, CONRAD         Name:           Address:         10718 EAST 84TH STREET         Address:           City-St-Zip:         TULSA, OK 74133         City-St-Zip:	Address:	LLOYD, CONRA 10718 EAST 84	D IH STREET	Name: Address:	() Change () Addition		

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: JOYCE ELLIS PD 04/25/2005