

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: REFORMATION GRACE MINISTRIES, INC.

Current Principal Place of Business:

8 PLEASANT COURT
LITTLE ROCK, AR 72211

New Principal Place of Business:

339 DEVON PLACE
HEATHROW, FL 32746

Current Mailing Address:

8 PLEASANT COURT
LITTLE ROCK, AR 72211

New Mailing Address:

8 PLEASANT COURT
LITTLE ROCK, AR 72211 US

FEI Number: 59-3241171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, DAVIE E
339 DEVON PLACE
HEATHROW, FL 32765 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: DPST
Name: SIMS, DAVID A
Address: 8 PLEASANT COURT
City-St-Zip: LITTLE ROCK, AR 72211 US

Title: D
Name: JENSEN, RICHARD
Address: 16603 CANTRELL ROAD, SUITE 3
City-St-Zip: LITTLE ROCK, AR 72223 US

Title: D
Name: KARSTENS, SCOTT
Address: 1880 OFFICE CLUB POINTE, STE. 1800
City-St-Zip: COLORADO SPRINGS, CO 80920 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: DAVID A SIMS

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01/13/2011

Electronic Signature of Signing Officer or Director

Date