2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011452

Apr 19, 2011 Secretary of State

Entity Name: FIRST GRACE CHURCH, INC.

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

4180 NW 10TH AVE 5120 N. STATE RD. 7

OAKLAND PARK, FL 33309 FT. LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

4180 NW 10TH AVE P.O. BOX 16756

OAKLAND PARK, FL 33309 PLANTATION, FL 33318

FEI Number: 33-1106589 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:

SCHARF, RANDOLPH W 7460 PLANTATION ROAD PLANTATION, FL 33317 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:

Title: \

Name: SCHARF, RANDOLPH W Address: 7460 PLANTATION RD City-St-Zip: PLANTATION, FL 33317

Title:

Name: SCHARF, DEBRA J Address: 7460 PLANTATION RD City-St-Zip: PLANTATION, FL 33317

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: DEBRA J. SCHARF T 04/19/2011