

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008201

FILED
Sep 12, 2008
Secretary of State

Entity Name: GRACE INTERNATIONAL MININSTRIES, INC.

Current Principal Place of Business:

6153 S.W. 69 ST.
MIAMI, FL 33143

New Principal Place of Business:

14129 S.W 149 PL
MIAMI, FL 33196

Current Mailing Address:

6153 S.W. 69 ST.
MIAMI, FL 33143

New Mailing Address:

14129 S.W 149 PL
MIAMI, FL 33196

FEI Number: 75-3199091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VOLTAIRE, JOHN K
6153 S.W. 69 ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VOLTAIRE, JOHN K
14129 S.W 149 PL
MIAMI, FL 33196 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

09/12/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOLTAIRE, JOHN K
Address: 6153 S.W. 69 ST.
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: JEAN, WISLET
Address: 12324 S.W. 202 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: LAFALAISE, EMMANUELA
Address: 10520 S.W. 51 ST.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: VOLTAIRE, MARC L
Address: 1957 BERGERAC
City-St-Zip: MARIETTA, GA 30008

Title: D () Delete
Name: VOLTAIRE, JACKSON
Address: 755 ARUNDEL CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLTAIRE, JOHN K
Address: 14129 S.W 149 PL
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN K. VOLTAIRE

Electronic Signature of Signing Officer or Director

P

09/12/2008

Date