

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008535

FILED
Mar 27, 2008
Secretary of State

Entity Name: PROVIDENCE OF GRACE - EGLISE EVANGELIQUE, INC

Current Principal Place of Business:

1551 WEST CAMINO REAL
BOCA RATON, FL 33486 US

New Principal Place of Business:

138 SE 27TH AVENUE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

P. O. BOX 272641
BOCA RATON, FL 33427 US

New Mailing Address:

2140 NE 2ND TERRACE
POMPANO BEACH, FL 33060 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MERCY, HENRY C
6583 SPRING GARDEN RUN
LAKE WORTH, FL 33463 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: HENRY C MERCY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCY, HENRY C
Address: 6583 SPRING GARDEN RUN
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Delete
Name: JOSEPH, KELLY
Address: 2140 NE 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: ADM () Delete
Name: JOSEPH, ANTHONINE
Address: 2140 NE 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T () Delete
Name: FRANCOIS, ILIOFAITE
Address: 1172 RIALTO DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: ST. JEAN, JEAN R
Address: 6651 PIERPOINT DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ADM (X) Change () Addition
Name: JOSEPH, ANTONINE J
Address: 2140 NE 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: ANTONINE J JOSEPH

ADM

03/27/2008

Electronic Signature of Signing Officer or Director

Date