

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011046

FILED
Jan 23, 2009
Secretary of State

Entity Name: NEW GRACE CHURCH, INC.

Current Principal Place of Business:

2141 LOCH RANE BLVD
120
ORANGE PARK, FL 32073

New Principal Place of Business:

5804 US HWY 17
FLEMING ISLAND, FL 32003

Current Mailing Address:

PO BOX 250
ORANGE PARK, FL 32073

New Mailing Address:

PO BOX 1
ORANGE PARK, FL 32067 US

FEI Number: 20-3705165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DOUGLAS A
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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: P () Delete
Name: WAGENEN JR, WALTER C
Address: 2718 HOLLY POINT RD W
City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete
Name: NIHOUL, DOUGLAS E
Address: 7447 DEEPWOOD DR. S.
City-St-Zip: JACKSONVILLE, FL 32244

Title: S () Delete
Name: STOKES, NANCY R
Address: 1879 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: T () Delete
Name: TREFFINGER, SANDRA C
Address: 3621 WATERSIDE DR.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HAWKINSON, JAMES
Address: 844 RIVER RD
City-St-Zip: ORANGE PARK, FL 32073

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: NANCY R STOKES

S

01/23/2009

Electronic Signature of Signing Officer or Director

Date