

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011046

FILED
Jan 25, 2012
Secretary of State

Entity Name: NEW GRACE CHURCH, INC.

Current Principal Place of Business:

5804 US HWY 17
FLEMING ISLAND, FL 32003

New Principal Place of Business:

5804 US HWY 17
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

PO BOX 1
ORANGE PARK, FL 32067 US

New Mailing Address:

5804 US HWY 17
FLEMING ISLAND, FL 32003 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:

WARD, DOUGLAS A
1645 COUNTRY WALK DR
FLEMING ISLAND, FL 32003 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKEITHEN, THOMAS M JR
Address: 2321 STOCKTON DR
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: V
Name: SIMPSON, ROBERT G
Address: 1887 OSPREY BLUFF BLVD
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: S
Name: CRAWFORD, JOSEPH C III
Address: 701 WINFRED PL
City-St-Zip: ORANGE PARK, FL 32073 US

Title: T
Name: DUFRESNE, LINDA
Address: 647 CREIGHTON RD
City-St-Zip: FLEMING ISLAND, FL 32003 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: THOMAS M. MCKEITHEN, JR

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date