

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05930

FILED
Jan 29, 2004
Secretary of State

Entity Name: GRACE! FELLOWSHIP, INC., OF PALM BEACH COUNTY

Current Principal Place of Business:

715 S FEDERAL HWY
BOYNTON BCH, FL 33435

New Principal Place of Business:

Current Mailing Address:

715 S FEDERAL HWY
BOYNTON BCH, FL 33435

New Mailing Address:

FEI Number: 59-2469068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, ROBERT B., ESQ.
630 E OCEAN AVE
BOYNTON BCH, FL 33425 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: D () Delete
Name: HOLLEY, DAVID E
Address: 1980 CAMPANELLI BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 PB

Title: D () Delete
Name: KILPATRICK, HAROLD
Address: 1750 LAKE DR
City-St-Zip: DELRAY BCH, FL

Title: D () Delete
Name: ZELTNER, CHARLES
Address: 170 SE 27TH AVENUE
City-St-Zip: BOYNTON BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KILPATRICK, HAROLD
Address: 200 NORTH OCEAN BLVD #10N
City-St-Zip: DELRAY BCH, FL 33483

Title: D (X) Change () Addition
Name: ZELTNER, CHARLES
Address: 1701 19TH COURT
City-St-Zip: BOYNTON BCH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID E. HOLLEY

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date