2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000898

FILED Apr 16, 2012 Secretary of State

Entity Name: GRACE FIRST ASSEMBLY OF GOD CORP

Current Principal Place of Business: New Principal Place of Business:

1680 EL JOBEAN RD

3.4

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

1986 YANKEE TERRACE

NORTH PORT, FL 34286 US

FEI Number: 20-4205917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASTIAN, SERGIO L PD 2421 GOLDENROD STREET

SARASOTA, FL 34239 US

METRO BUSINESS AGENCY INC 4460 CLEVELAND AVE E FORT MYERS, FL 33901 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: HANNA SRODA 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: FELIPE, MARCOS A
Address: 1986 YANKEE TERR
City-St-Zip: NORTH PORT, FL 34286 US

Title: PD

Name: SILVA, CARLOS ALBERTO Address: 15248 S TAMIAMI TRAIL City-St-Zip: FT. MYERS, FL 33908

Title: DS

 Name:
 FELIPE, BRYAN

 Address:
 1986 YANKEE TERRACE

 City-St-Zip:
 NORTH PORT, FL 33908

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: CARLOS SILVA PD 04/16/2012