2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005019

FILED Apr 10, 2012 Secretary of State

Entity Name: HOUSE OF GRACE FELLOWSHIP, INC.

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

12105 NE 6TH AVENUE APT 203 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12105 NE 6TH AVENUE APT 203 NORTH MIAMI, FL 33161

FEI Number: 20-4829963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HENRY, DORRETT P 12105 NE 6TH AVENUE APT. 203 NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HENRY, DORRETT

 Address:
 12105 NE 6TH AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: VP

Name: SMITH, LAWFORD

Address: 14250 NORTH MIAMI AVENUE

City-St-Zip: MIAMI, FL 33168

Title:

Name: MORGAN, ALIDA

Address: 1114 NORTH HIATUS ROAD City-St-Zip: PEMBROKE PINES, FL 33026

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: DORRETT P. HENRY PRES 04/10/2012