

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006482

FILED
Sep 02, 2008
Secretary of State

Entity Name: MERCY AND GRACE MISSION MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

4550 OAKTON DR
ORLANDO, FL 32818

New Principal Place of Business:

3489 BROMFIELD DR
OCOE, FL 34761

Current Mailing Address:

4550 OAKTON DR
ORLANDO, FL 32818

New Mailing Address:

3489 BROMFIELD DR
OCOE, FL 34761

FEI Number: 20-8118089 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FRAZIER, CHERYL B
4550 OAKTON DR
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

FRAZIER, CHERYL B
3489 BROMFIELD DR
OCOE, FL 34761 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: CBF

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FRAZIER, CHERYL B
Address: 4550 OAKTON DR
City-St-Zip: ORLANDO, FL 32818

Title: P () Delete
Name: FRAZIER, KAPRES JR
Address: 4550 OAKTON DR
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: JACKSON, PAULINE
Address: 6111 LOST TREE CT
City-St-Zip: ORLANDO, FL 32808

Title: S () Delete
Name: JACKSON, PAULINE
Address: 4111 LOST TREE CT
City-St-Zip: ORLANDO, FL 32808

Title: T () Delete
Name: HADLEY, SANDRA
Address: 1007 BROADLEAF ST
City-St-Zip: BOWIE, MD 20721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRAZIER, CHERYL B
Address: 3489 BROMFIELD DR
City-St-Zip: OCOEE, FL 34761

Title: P (X) Change () Addition
Name: FRAZIER, KAPRES JR
Address: 3489 BROMFIELD DR
City-St-Zip: OCOEE, FL 34761

Title: VP (X) Change () Addition
Name: FRAZIER, KAPRES III
Address: 3446 SOHO ST UNITB02
City-St-Zip: ORLANDO, FL 32835

Title: SEC (X) Change () Addition
Name: FRAZIER, ARLENE
Address: 3489 BROMFIELD DR
City-St-Zip: OCOEE, FL 34761

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: CBF

CEO

09/02/2008

Electronic Signature of Signing Officer or Director

Date