

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: ABUNDANT GRACE COVENANT CHURCH, INC.

Current Principal Place of Business:

4700 SW 188 AVE.
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

175 SW 166TH AVE.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-5559711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHU, BENJAMIN B
175 SW 166TH AVE
PEMBROKE PINES, FL 33027 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: DP
Name: CHU, BENJAMIN B
Address: 175 SW 166TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DVP
Name: CHIEN, BRIAN J
Address: 11303 RHAPSODY ROAD
City-St-Zip: COOPER CITY, FL 33026

Title: DS
Name: TSAI, SHIH FU
Address: 10060 NW 3RD ST.
City-St-Zip: PLANTATION, FL 33324

Title: DT
Name: CHEN, JOHNNY
Address: 13862 SW 39TH STREET
City-St-Zip: DAVIE, FL 33330

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: BENJAMIN B. CHU

DP

02/16/2010

Electronic Signature of Signing Officer or Director

Date