2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012711

Entity Name: HOLY CHURCH OF GRACE, INC.

FILED Aug 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1233 45TH STREET SUITE B

WEST PALM BEACH, FL 33407

New Mailing Address: Current Mailing Address:

PO BOX 211345

ROYAL PALM BEACH, FL 33421

FEI Number: 42-1719046 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:

LAMOUR, FRANTZ 1365 THÓRNRIDGE LANE ROYAL PALM BEACH, FL 33411 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:

LAMOUR, FRANTZ Name: Address: 1365 THORNRIDGE LANE

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title:

Name: MESADIEU, SONEL Address: 6717 3RD STREET City-St-Zip: JUPITER, FL 33458 US

Title:

DILUS, ANTONIO COUNSE Name: 9236 SUNRISE DRIVE # S Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title:

Name: LAMOUR, DJENNY 1365 THORNRIDGE LANE Address: City-St-Zip:

ROYAL PALM BEACH, FL 33411

Title:

MESADIEU, FRANGIA Name: 6717 3RD STREET Address: JUPITER, FL 334058 City-St-Zip:

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: FRANTZ LAMOUR PAS 08/12/2011