

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000844

FILED
Mar 25, 2008
Secretary of State

Entity Name: TOUCH OF GRACE MINISTRIES, INC.

Current Principal Place of Business:

701 HARVARD BLVD
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

701 HARVARD BLVD
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-8324771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, EDWARD A JR
221 MCKENIE AVE
PANAMA CITY, FL 324013128 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: D () Delete
Name: CONNER, DAVID C
Address: 701 HARVARD BLVD
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: CLARK, ROGER SR
Address: 2106 ALAMO STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: WILSON, STEVE II
Address: 2440 PRETTY BAYOU BLVD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID C. CONNER

D

03/25/2008

Electronic Signature of Signing Officer or Director

Date