2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000844

FILED Apr 08, 2010 Secretary of State

Entity Name: TOUCH OF GRACE MINISTRIES, INC.

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

701 HARVARD BLVD LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

701 HARVARD BLVD LYNN HAVEN, FL 32444

FEI Number: 20-8324771 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:

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

Title: D

 Name:
 CLARK, ROGER SR

 Address:
 2106 ALAMO STREET

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: D

Name: WILSON, STEVE II
Address: 2440 PRETTY BAYOU BLVD
City-St-Zip: PANAMA CITY, FL 32405

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: DAVID C. CONNER PRES 04/08/2010