

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000844

FILED
Apr 25, 2011
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:

HUTCHISON, EDWARD A JR
221 MCKENZIE 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date