2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N07000007248 01-22-2008 90053 018 ****61.25 1. Entity Name AMAZING GRACE LUTHERAN CHURCH, INC. Principal Place of Business Mailing Address 4060 CR 108 PO BOX 104 OXFORD, FL 34484 OXFORD, FL 34484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 26-0789880 Not Applicable Zio Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regutred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOVIS, KENNETH M 9198 SE 120TH LOOP Street Address (P.O. Box Number is Not Acceptable) SUMMERFIELD, FL 34491 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition NAME HOVIS, KENNETH M NAME STREET ADDRESS 9198 SE 120TH LOOP STREET ADDRESS CITY-ST-ZIP SUMMERFIELD, FL 34491 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME SCHAEFER, LOIS E NAME STREET ADDRESS 668 FARMINGTON AVE STREET ADDRESS CHY-ST-ZIP THE VILLAGES, FL 32162 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GREWE, JANICE E NAME STREET ADDRESS 9515 SE 171ST ARGYLL ST STREET ADDRESS CITY-ST-ZIP THE VILLAGES, FL 32159 CITY-ST-ZIP TITL F Delete TITLE Director PATRICIC M ☐ Addition NAME MCDONALD, PATRICK M NAME 640 Tennberry Frest Drive STREET ADDRESS 640 TERNBERRY FOREST DR STREET ADDRESS The Uninger, FL 32102 CITY-ST-ZIP THE VILLAGES, FL 32162 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME ROCKEY, JAMES H NAME STREET ADDRESS 3216 HOPEWELL STREET STREET ADDRESS CITY-ST-ZIP THE VILLAGES, FL 32162 CITY-ST-7IP TILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 22, 2008 8:00 am

gei, FL 32162

Kenneth M. Hovis

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SIGNATURE: