

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008545

FILED
Feb 06, 2009
Secretary of State

Entity Name: HEIRS OF GRACE MINISTRIES, INC.

Current Principal Place of Business:

91 SUMMERWIND CIRCLE W
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

91 SUMMERWIND CIRCLE W
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 26-0700040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLEN, KERRY L
91 SUMMERWIND CIRCLE W
CRAWFORDVILLE, FL 32327 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: P () Delete
Name: NOLEN, KERRY L
Address: 91 SUMMERWIND CIRCLE W
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: POWELL, RISA
Address: 91 SUMMERWIND CIRCLE W
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: ST () Delete
Name: O'STEEN, CINDY
Address: 91 SUMMERWIND CIRCLE W
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: O'STEEN, CINDY
Address: 91 SUMMERWIND CIRCLE W
City-St-Zip: CRAWFORDVILLE, FL 32327

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: CINDY O'STEEN

VP

02/06/2009

Electronic Signature of Signing Officer or Director

Date