2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008291

FILED Jan 31, 2009 Secretary of State

Entity Name: EVANGELICAL BAPTIST CHURCH OF GRACE INC.

Current Principal Place of Business: New Principal Place of Business: 1893 NE 164TH STREET, SUITE 112 1893 N E 164TH STREET. NORTH MIAMI BEACH, FL 33162 SUITE 112 NORTH MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address:** 17110 NW 10TH STREET PEMBROKE PINES, FL 33028 FEI Number: 30-0503743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. LEMAINE, FRUTO 1840 SW 22ND ST. 17110 N W 10TH STREET 4TH FLOOR PEMBROBRE PINES, FL 33028 US MIAMI, FL 33145 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: LEMAINE FRUTO 01/31/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LEMAINE, FRUTO Name: Name: 1893 NE 164TH STREET, SUITE 112 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: Title: VD () Delete Title: () Change () Addition NOEL, MICHELET Name: Name: Address: 1893 NE 164TH STREET, SUITE 112 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: Title: SD () Delete Title: () Change () Addition MOISE, ANNE G Name: Name: 1893 NE 164TH STREET, SUITE 112 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: Title: Title: () Change () Addition () Delete Name: NOEL, EDLINE Name: 1893 NE 164TH STREET, SUITE 112 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: REV.FRUTO LEMAINE PD 01/31/2009