2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009468

FILED Mar 05, 2011 Secretary of State

Entity Name: BLESSED GRACE MINISTRIES, INC.

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

6857 SW 36 COURT MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6857 SW 36 COURT MIRAMAR, FL 33023

FEI Number: 27-1203879 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:

FIGUEROA, XIOMARA 6857 SW 36 COURT MIRAMAR, FL 33023 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: PD

Name: FIGUEROA, XIOMARA Address: 6857 SW 36 COURT City-St-Zip: MIRAMAR, FL 33023

Title: VP

Name: DARDON, ELBA
Address: 1522 HALLAM DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: CFO

Name: DARDON, JOSE E
Address: 1522 HALLAM DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: TS

 Name:
 ROSARIO, GUILLERMO

 Address:
 8767 NW 139TH TERRACE

 City-St-Zip:
 MIAMI LAKES, FL 33018

Title: SC

Name: CASANOVA, MAURA Address: 4867 NW 168TH TERRACE

City-St-Zip: MIAMI, FL 33055

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: XIOMARA FIGUEROA PD 03/05/2011