

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009468

FILED
Apr 30, 2012
Secretary of State

Entity Name: BLESSED GRACE MINISTRIES, INC.

Current Principal Place of Business:

6857 SW 36 COURT
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6857 SW 36 COURT
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-1203879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: DARDON, ELBA
Address: 6604 BOXWOOD DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: CFO
Name: DARDON, JOSE E
Address: 6604 BOXWOOD DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: ELBA DARDON

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date