2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010121

FILED Jan 12, 2010 Secretary of State

Entity Name: AMAZING GRACE OUTREACH MINISTRIES INC.

US

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

754 COURTLAND AVE S LEHIGH ACRES, FL 33974

Current Mailing Address: New Mailing Address:

754 COURTLAND AVE S LEHIGH ACRES, FL 33974

FEI Number: 27-1133237 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:

FERRON, DELROY A 754 COURTLAND AVE S LEHIGH ACRES, FL 33974

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: F

Name: FERRON, DELROY A
Address: 754 COURTLAND AVE S
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: VP

Name: FERRON, ROSEMARIE A
Address: 754 COURTLAND AVE S
City-St-Zip: LEHIGH ACRES, FL 33974

Title: SEC

Name: FERRON, ROSEMARIE A
Address: 754 COURTLAND AVE S
City-St-Zip: LEHIGH ACRES, FL 33974

Title: TRES

 Name:
 FERRON, DELROY A

 Address:
 754 COURTLAND AVE S

 City-St-Zip:
 LEHIGH ACRES, FL 33974

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: ROSEMARIE FERRON VP 01/12/2010