

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010143

FILED
Feb 04, 2010
Secretary of State

Entity Name: GRACE MISSION TO HAITI, INC.

Current Principal Place of Business:

1975 SANSBURY WAY SUITE 109
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1975 SANSBURY WAY SUITE 109
WEST PALM BEACH, FL 33411

New Mailing Address:

PO BOX 211025
ROYAL PALM BEACH, FL 33421

FEI Number: 27-1225296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIERI AND ASSOCIATES, LLC
5143 NW 42 TERR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CALLISTER, GEORGE H REV.
9812 GALLEON DR
ROYAL PALM BEACH, FL 33411 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: GEORGE H CALLISTER

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOOD, ROBERT MR.
Address: 100 ST GLORY STREET
City-St-Zip: GREENVILLE, PA 16125

Title: VP
Name: LEE, BYRON PASTOR
Address: 4260 SANDY CREEK ROAD
City-St-Zip: MADISON, GA 30650

Title: SEC
Name: MARTSOLF, ROBERT DR.
Address: 483 SEVENTH ST
City-St-Zip: SHARPSVILLE, PA 16150

Title: TREA
Name: MULLINS, DARRELL MR.
Address: 1024 SULGRAVE DR
City-St-Zip: MADISON, GA 30650

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: GEORGE H. CALLISTER

DIR.

02/04/2010

Electronic Signature of Signing Officer or Director

Date