2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012212

FILED Mar 18, 2010 Secretary of State

Entity Name: GRACE NEW COVENANT MINISTRIES, INC.

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

6405 FIVE ACRE ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

6405 FIVE ACRE ROAD PLANT CITY, FL 33565

FEI Number: 27-1598688 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:

CRUZ, VICTOR 6405 FIVE ACRE ROAD PLANT CITY, FL 33565 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: PRES

Name: CRUZ, VICTOR

Address: 6405 FIVE ACRE ROAD City-St-Zip: PLANT CITY, FL 33565

Title: VP

Name: CRUZ, LORETTA R
Address: 6405 FIVE ACRE ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: TREA

Name: TIMME, LLOYD L

Address: 1823 ERIN BROOKE DRIVE City-St-Zip: VALRICO, FL 33594

Title: SEC

Name: TIMME, RENEE C

Address: 1823 ERIN BROOKE DRIVE City-St-Zip: VALRICO, FL 33594

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: LLOYD L. TIMME TREA 03/18/2010