

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2012
Secretary of State**

DOCUMENT# N09000012212

Entity Name: GRACE NEW COVENANT MINISTRIES, INC.

Current Principal Place of Business:

6405 FIVE ACRE ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

6405 FIVE ACRE ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 27-1598688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date