2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010257

FILED Jan 11, 2012 Secretary of State

Entity Name: GRACE NEW COVENANT CHURCH, INCORPORATED

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

6417 VOLTAIRE DRIVE 581 EAGLE POINTE SOUTH ORLANDO, FL 32809 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

6417 VOLTAIRE DRIVE 581 EAGLE POINTE SOUTH ORLANDO, FL 32809 KISSIMMEE, FL 34746

FEI Number: 27-3744670 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:

THOMAS, JENSON

6417 VOLTAIRE DRIVE

ORLANDO, FL 32809 US

THOMAS, JENSON

581 EAGLE POINTE SOUTH

KISSIMMEE, FL 34746 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: 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 THOMAS, MICHAEL L

 Address:
 505-507 ORANGE STREET

 City-St-Zip:
 NEWARK, NJ 071072128

Title: D

Name: BILLOW, LISA M

Address: 505-507 ORANGE STREET City-St-Zip: NEWARK, NJ 071072128

Title: D

 Name:
 CHACKO, ELIZABETH

 Address:
 5301 SW 89TH AVENUE

 City-St-Zip:
 COOPER CITY, FL 33328

Title: STD

Name: WILLIAMS, LASTENIA
Address: 581 EAGLE POINTE SOUTH
City-St-Zip: KISSIMMEE, FL 34746

Title: VD

Name: THOMAS, JENSON

Address: 581 EAGLE POINTE SOUTH
City-St-Zip: KISSIMMEE, FL 34746

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: JENSON THOMAS VD 01/11/2012