2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007656

Entity Name: GRACE TABERNACLE INC.

Apr 29, 2012 Secretary of State

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

110 OAKBROOK LANE 2504 WALDEN WOODS DR PLANT CITY, FL 33563 US

SUITE 2

PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

4007 BARREL PALM WAY 110 OAKBROOK LANE PLANT CITY, FL 33563 US PLANT CITY, FL 33566 US

FEI Number: 45-2830071 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:

CAIN, PATRICK A 4007 BARREL PALM WAY PLANT CITY, FL 33566

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:

CAIN, PATRICK A Name: Address: 4007 BARREL PALM WAY City-St-Zip: PLANT CITY, FL 33566 US

Title:

Name: CAIN, CHRISTY G Address: 4007 BARREL PALM WAY City-St-Zip: PLANT CITY, FL 33566 US

Title: SC

CAIN, DANNY L Name: 110 OAKBROOK LANE Address: City-St-Zip: PLANT CITY, FL 33563

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.

VΡ SIGNATURE: CHRISTY CAIN 04/29/2012