2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2008 8:00 am Secretary of State DOCUMENT # N14928 1. Entity Name 05-08-2008 90015 047 ****61.25 GRACE BAPTIST CHURCH OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 130 AVENUE G SE WINTER HAVEN FL 33880 130 AVENUE G SE WINTER HAVEN FL 33880 • 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suire, Apr. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-2674433 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN CLIEF, JUDY 252 NASSAU RD Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33884 City Zip Code 18. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and tale if applicable (NOTE: Repusiered Agent signature resource) weeming distance) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE Change TITLE ☐ Addition D CAULDER, JAMES B NAME NAME Russell Abney 122 WHITTIER LANE SE STREET ADDRESS STREET ADDRESS 245 Golf Course Parkway WINTER HAVEN FL 33884 CITY ST- 7P CITY-ST-7/P Davenport, FL 33837 TITLE ☐ Delete TITLE ☐ Change Addition HULSEY, CAROL NAME MAME 1315 STATELY OAKS DR STREET ADDRESS STREET ADDRESS СЛY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP Delete Change TITLE TITLE Addition MILLS, GREG NAME David Buchanon, Sr. STREET ADDRESS PO BOX 2142 408 HORSESHOE LANE STREET ADDRESS 7585 Carlton Arms Blvd. WINTER HAVEN FL 33883 CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33884 ☐ Change TITLE ☐ Dalete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Dalete ☐ Change THE THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete THE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

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4/20/08

FILED