2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19089

FILED Feb 28, 2006 Secretary of State

Entity Name: GRACE EVANGELICAL CHURCH OF TAMPA, INC.

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

1420 N. FLORIDA AVENUE TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

8102 STONEFIELD WAY
TAMPA, FL 33635
8102 STONEFIELD WAY
TAMPA, FL 33635
US

FEI Number: 59-2775205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POINTER, DAVID M 8102 STONEFIELD WAY TAMPA, FL 38635 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 POINTER, DAVID M.,
 Name:
 POINTER, DAVID M.

 Address:
 8102 STONEFIELD WAY
 Address:
 8102 STONEFIELD WAY

 City-St-Zip:
 TAMPA, FL 33635
 City-St-Zip:
 TAMPA, FL 33635 US

Title: VD () Delete Title: VD (X) Change () Addition Name: POINTER, JO ANN, Name: POINTER, JOANN

Address: 8102 STONEFIELD WAY
City-St-Zip: TAMPA, FL 33635
Address: 8102 STONEFIELD WAY
City-St-Zip: TAMPA, FL 33635 US

Title: STD () Delete Title: ST (X) Change () Addition

 Name:
 BOTTOMLEY, JOHN R
 Name:
 BOTTOMLEY, JOHN R

 Address:
 1580 BRIDGEWATER LN
 Address:
 1580 BRIDGEWATER LN

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL
 33558 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BLACKMAN, JAMES R
 Name:
 BLACKMAN, JAMES R

 Address:
 3216 KING RICHARD CT
 Address:
 3216 KING RICHARD CT

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 SEFFNER, FL 33584 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 POINTER, JONATHAN A
 Name:

 Address:
 8106 STONE FIELD WAY
 Address:

 City-St-Zip:
 TAMPA, FL 33635
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID M. POINTER PD 02/28/2006