

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20269

FILED
Mar 13, 2009
Secretary of State

Entity Name: GRACE CHAPEL, INC.

Current Principal Place of Business:

405 E KENTUCKY AVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

405 E KENTUCKY AVE
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-2882440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, STEPHEN
38 VIRGINIA DRIVE
DELAND, FL 32724 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: D () Delete
Name: HARVEY, JAMES L JR
Address: 734 W HOGLE AVE
City-St-Zip: DELAND, FL 32720

Title: PD () Delete
Name: SMITH, STEPHEN M
Address: 38 VIRGINIA DRIVE
City-St-Zip: DELAND, FL 32724

Title: D (X) Delete
Name: HIBBARD, JIM
Address: 310 PALM COVE DRIVE
City-St-Zip: DELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIBBARD, JIM
Address: 310 PALM COVE DRIVE
City-St-Zip: DELAND, FL 32724

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN SMITH

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date