2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20269

FILED Apr 20, 2012 Secretary of State

Entity Name: GRACE CHAPEL, INC.

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

405 E KENTUCKY AVE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

405 E KENTUCKY AVE DELAND, FL 32724

FEI Number: 59-2882440 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:

SMITH, STEPHEN 38 VIRGINIA DRIVE DELAND, FL 32724

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:

US

Title: [

Name: HIBBARD, JIM

Address: 310 PALM COVE DRIVE City-St-Zip: DELAND, FL 32724

Title: PD

Name: SMITH, STEPHEN M Address: 38 VIRGINIA DRIVE City-St-Zip: DELAND, FL 32724

Title: D

Name: FRIEND, JOHN J Address: P.O.BOX 712

City-St-Zip: DELEON SPRINGS, FL 32130

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: STEPHEN M. SMITH PD 04/20/2012