

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29174

FILED
Jan 21, 2008
Secretary of State

Entity Name: GRACE TABERNACLE, INC.

Current Principal Place of Business:

C/O OMAR J. CALLEJA
2600 HARRIS AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2600 HARRIS AVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0111017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLEJA, OMAR J.
1906 HARRIS AVE, REAR
KEY WEST, FL 33040 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: PD () Delete
Name: CALLEJA, OMAR J
Address: 2600 HARRIS AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: SD () Delete
Name: ALVAREZ, EMERALD
Address: 2600 HARRIS AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: TD () Delete
Name: CALLEJA, SEAN J
Address: 1906 HARRIS AVE, REAR
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OMAR J. CALLEJA

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date