2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30385

Apr 30, 2010 Secretary of State

Entity Name: AMAZING GRACE EVANGELICAL LUTHERAN CHURCH INC.

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

2530 JENKS AVENUE ATTN: PRESIDENT PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2530 JENKS AVENUE ATTN: PRESIDENT PANAMA CITY, FL 32405

FEI Number: 59-2942382 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:

DAVISON, ROBERT J 1300 CONNECTICUT AVE US LYNN HAVEN, FL 32444

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

COBB, BARNEY Name: Address: 101 EAST GULF CT

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: ED

Name: MCTRUSTY, TIM Address: 114 SANDOLLAR DR

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: FSD

GILES, DONALD J Name: 302 WOOD TRAIL RD Address: City-St-Zip: PANAMA CITY, FL 32405

Title: PD

Name: BREILER, ROBERT Address: 1601 KENTUCKY AVE City-St-Zip: LYNN HAVEN, FL 32444

Title:

WEAVER, TIM Name: 1612 GEORGIA AVE Address: City-St-Zip: LYNN HAVEN, FL 32444

Title:

VANDERWERFF JR. JOE A Name: Address: 514 LIGHTHOUSE RD.

PANAMA CITY BEACH, FL 32407 City-St-Zip:

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: JOE VANDERWERFF TR 04/30/2010