2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32128

FILED Jan 24, 2005 Secretary of State

Entity Name: GRACE MINISTRY OF FAITH INC.

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

320 LOUISE AVE

FT. MYERS, FL 33902 US

Current Mailing Address: New Mailing Address:

P.O. BOX 759

FT. MYERS, FL 33902 US

FEI Number: 36-4529410 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:

HARRIS, GWENDOLYN
3451 EASTLAND ST.
FT. MYERS, FL 33916 US

RADCLIFFE, VONCILE W
3314 APACHE STREET
FT. MYERS, FL 33916 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: CARLTON J. RADCLIFFE 01/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: PCEO (X) Change () Addition Name: RADCLIFFE, CARLTON PASTOR

Address: P.O.BOX 759 Address: P.O.BOX 759

City-St-Zip: FORT MYERS, FL 33902 City-St-Zip: FORT MYERS, FL 33902

Title: DS () Delete Title: TSM (X) Change () Addition Name: RADCLIFFE, VONCILE Name: RADCLIFFE, VONCILE TRUSTEE Address: P.O. BOX 759

Address: P.O. BOX 759

City-St-Zip: FORT MYERS, FL 33902 City-St-Zip: FORT MYERS, FL 33902

Title: DTAS () Delete Title: TTP (X) Change () Addition Name: HARRIS, GWENDOLYN Name: JONES, SR., SPIKE TRUSTEE

Address: P.O. BOX 759 Address: P.O. BOX 759

City-St-Zip: FORT MYERS, FL 33902 City-St-Zip: FORT MYERS, FL 33902

Title: () Delete Title: TM (X) Change () Addition Name: DONALDSON, WILLIE Name: POWELL, MARTHA TRUSTEE Address: P.O. BOX 759 Address: P.O. BOX 759 City-St-Zip: FORT MYERS, FL 33902 City-St-Zip: FORT MYERS, FL 33902

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

 Name:
 SIMS, DAVID
 Name:

 Address:
 P.O. BOX 759
 Address:

 City-St-Zip:
 FT. MYERS, FL 33902
 City-St-Zip:

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

 Name:
 POWELL, MARTHA
 Name:

 Address:
 P.O. BXO 759
 Address:

 City-St-Zip:
 FT. MYERS, FL 33902
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLTON RADCLIFFE PCEO 01/24/2005

Electronic Signature of Signing Officer or Director

Date