

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35037

FILED
Feb 24, 2006
Secretary of State

Entity Name: LOVE AND GRACE FAMILY CHURCH, INC.

Current Principal Place of Business:

12400 PLANTATION ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

12400 PLANTATION ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0150686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIGHT, DANIEL J.
7873 GO CANES WAY
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

HAIGHT, DANIEL J.
7419 HERITAGE PALMS ESTATE DRIVE
FT. MYERS, FL 33912 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: DANIEL J. HAIGHT

02/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAIGHT, DANIEL J
Address: 7876 GO CANES WAY
City-St-Zip: FT. MYERS, FL 33912

Title: DS () Delete
Name: HAIGHT, JOSELYN A
Address: 7873 GO CANES WAY
City-St-Zip: FT. MYERS, FL 33912

Title: DV () Delete
Name: DELEACAES, PASQUALE
Address: 3074 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAIGHT, DANIEL J
Address: 7419 HERITAGE PALMS ESTATE DRIVE
City-St-Zip: FT. MYERS, FL 33912

Title: DS (X) Change () Addition
Name: HAIGHT, JOSELYN A
Address: 7491 HERITAGE PALMS ESTATE DRIVE
City-St-Zip: FT. MYERS, FL 33912

Title: DV (X) Change () Addition
Name: BULGERIN, WAYNE
Address: 1754 CAPE CORAL PARKWAY EAST, UNIT #101
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSELYN A. HAIGHT

DS

02/24/2006

Electronic Signature of Signing Officer or Director

Date