

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46700

FILED
Apr 22, 2010
Secretary of State

Entity Name: THE HOUR OF GRACE AND POWER, INC.

Current Principal Place of Business:

862 BARBER ST.
SEBASTIAN, FL 32958 US

New Principal Place of Business:

5992 WINDOVER WAY
TITUSVILLE, FL 32780 US

Current Mailing Address:

862 BARBER ST.
SEBASTIAN, FL 32958 US

New Mailing Address:

5992 WINDOVER WAY
TITUSVILLE, FL 32780 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DWIGHT
862 BARBER ST.
SABASTIAN, FL 32958 US

Name and Address of New Registered Agent:

T. MICHAEL ECCLESTON
5992 WINDOVER WAY
TITUSVILLE, FL 32780 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: T. MICHAEL ECCLESTON

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECCLESTON, MICHAEL
Address: 5992 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: ST
Name: ECCLESTON, LINDA
Address: 5992 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: V
Name: WILLIAMS, ROBERT
Address: 3001 FRONTIER DR WILLOW LKS RV
City-St-Zip: TITUSVILLE, FL 32796

Title: D
Name: SCHLEDORN, GENE
Address: 385 YUMA DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: SCHLEDORN, JOYCE
Address: 385 YUMA DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: LINDA ECCLESTON

ST

04/22/2010

Electronic Signature of Signing Officer or Director

Date