2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005666

FILED Apr 28, 2008 Secretary of State

Entity Name: GRACE BAPTIST CHURCH OF CENTRAL FL, INC.

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

919 LONGWOOD HILLS ROAD LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

919 LONGWOOD HILLS ROAD LONGWOOD, FL 32750 US

FEI Number: 59-3225273 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:

BURCH, OWEN
919 LONGWOOD HILLS ROAD
LONGWOOD, FL 32750 US

THOMPSON, JR, DAVID K TREASUR
919 LONGWOOD HILLS ROAD
LONGWOOD, FL 32750 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: DAVID K. THOMPSON, JR 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/T
 () Delete
 Title:
 P/T
 (X) Change () Addition

 Name:
 TICE, JAMES,
 Name:
 BAUCOM, ROBERT PRES.

 Address:
 8 W. THRUSH
 Address:
 546 BIRGHAM PLACE

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: () Delete Title: (X) Change () Addition BAUCOM, ROBERT Name: HENDRICK, DAVID V.P. Name: Address: 546 BINGHAM PLACE Address: 1363 N. DELAWARE STREET City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: SANFORD, FL 32771 US

 Title:
 T/T
 () Delete
 Title:
 T/T
 (X) Change () Addition

 Name:
 BURCH, GILBERT O
 Name:
 THOMPSON, JR, DAVID K TREAS.

 Address:
 755 OAKLAND HILLS CIR #107
 Address:
 810 COVE PARK PLACE

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LONGWOOD, FL 32779 US

 Title:
 S/T () Delete
 Title:
 S/T (X) Change () Addition

Name:BURCH, GILBERT OName:THOMPSON, SUZANNE M SECR.Address:755 OAKLAND HILLS CIR., APT #107Address:810 COVE PARK PLACECity-St-Zip:LAKE MARY, FL 32746City-St-Zip:LONGWOOD, FL 32779 US

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: DAVID K. THOMPSON, JR TREA 04/28/2008