2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003040

FILED Mar 11, 2009 Secretary of State

Entity Name: GRACE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business: 188 SW SANDPIPER COURT LAKE CITY, FL 32025 US **Current Mailing Address: New Mailing Address:** P.O. BOX 7408 LAKE CITY, FL 320557408 US FEI Number: 59-3248360 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: BARBER, DAVID M 188 SW ŚANDPIPER COURT LAKE CITY, FL 32025 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOYE, DONALD K SR Name: Name: Address: 291 SW HARBOR LANE Address: City-St-Zip: LAKE CITY, FL 32024 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: MABILE, PAUL Name: Address: 1120 SW HOPE HENRY STREET Address: City-St-Zip: LAKE CITY, FL 32025 US City-St-Zip: Title: () Delete Title: () Change () Addition BARBER, DAVID M Name: Name: 188 SW SANDPIPER COURT Address: Address: City-St-Zip: LAKE CITY, FL 32025 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOYE, BARRY D Name: 10153 W. US HWY 90 Address: Address: City-St-Zip: LAKE CITY, FL 32055 US City-St-Zip:

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 BARBER D 03/11/2009