2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 30, 2009 Secretary of State

Entity Name: THE WORD OF HIS GRACE CHRISTIAN FELLOWSHIP, INC. **Current Principal Place of Business: New Principal Place of Business:** 2506 S PARSONS AVE SEFFNER, FL 33584 **Current Mailing Address: New Mailing Address:** 2506 S PARSONS AVE SEFFNER, FL 33584 FEI Number: 59-3273846 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: GIBBS, DAVID C III 5666 SEMINOLE BLVD. SUITE 2 SEMINOLE, FL 34642 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PHILLIPS SR, SAMUEL L Name: Name: 220 BON VIE PLACE Address: Address: City-St-Zip: VALRICO, FL 33695 US City-St-Zip: Title: APD () Delete Title: APD (X) Change () Addition Name: THOMAS, RONALD G Name: THOMAS, RONALD G Address: 11553 WELLMAN DR. Address: 11553 WELLMAN DR. City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: RIVERVIEW, FL 33578 US Title: () Delete Title: () Change () Addition DEMPS, ARTHUR J Name: Name: 1513 SILKTREE COURT Address: Address: City-St-Zip: BRANDON, FL 33511 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: SAMUEL L. PHILLIPS SR PD 03/30/2009