2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000020

Entity Name: GRACE EPISCOPAL CHURCH OF TAMPA, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

15102 AMBERLY DR TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

15102 AMBERLY DR TAMPA, FL 33647 US

FEI Number: 59-3291466 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:

TWINAMAAN, BENJAMIN B 15102 AMBERLY DR TAMPA, FL 33647 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:

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 ANDERSON, MARK
 Name:
 GREEN, EDWARD

 Address:
 1006 WOODCLIFF AVENUE
 Address:
 6541 STONINGTON DRIVE

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete Title: VP (X) Change () Addition Name: ANDERSON, ROBERT Name: ANDERSON, ROBERT

 Address:
 12328 PALM STREET
 Address:
 12328 PALM STREET

 City-St-Zip:
 SAN ANTONIO, FL 33576
 City-St-Zip:
 SAN ANTONIO, FL 33576 US

Title: T () Delete Title: T (X) Change () Addition Name: JOHNSON, RODNEY Name: JOHNSON, RODNEY

 Address:
 15824 FAICHILLO DR
 Address:
 15824 FAICHILLO DR

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647 US

Title: D () Delete Title: D (X) Change () Addition

Name:RUDES, RICHÁRDName:RUDES, RICHARDAddress:1140 BENSBROOKE DRIVEAddress:1140 BENSBROOKE DRIVECity-St-Zip:WESLEY CHAPEL, FL 33543City-St-Zip:WESLEY CHAPEL, FL 33543 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GREEN, EDWARD
 Name:
 SPONSLER, WARREN

 Address:
 6541 STONINGTON DRIVE
 Address:
 6351 W MACLAURIN DRIVE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647 US

Title: D () Delete Title: D (X) Change () Addition

Name: JOSEPH, CHARLES Name: JOSEPH, CHARLES Address: 9554 DEBBLE GLEW AVENUE Address: 9554 PEBBLE GLEN AVENUE

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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: BENJAMIN TWINAMAANI RA 04/01/2009