2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005271

Entity Name: GRACE CHRISTIAN CHURCH, INC.

FILED Jul 05, 2005 Secretary of State

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

234 N.W. 47TH AVENUE 7600 LYONS RD

DEERFIELD BEACH, FL 33442 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

234 N.W. 47TH AVENUE P.O. BOX 970352

DEERFIELD BEACH, FL 33442 COCONUT CREEK, FL 33097

FEI Number: 65-0710481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DON SMITH, HANK

234 N.W. 47TH AVENUE 10341 SLEEPY BROOK WAY DEERFIELD BEACH, FL 33442 US BOCA RATON, FL 33428 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: HANK SMITH 07/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 SMITH, DON
 Name:
 SMITH, HANK

 Address:
 234 NW 47 AVENUE
 Address:
 10341 SLEEPY BROOK WAY

 City-St-Zip:
 DEERFIELD BEACH, FL
 City-St-Zip:
 BOCA RATON, FL 33428

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

Name:SMITH, HANKName:RODRIGUEZ, GEORGEAddress:10341 SLEEPY BROOK WAYAddress:419 N.W. 36 AVENUE

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HANK SMITH P 07/05/2005