

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005817

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: HOLY GRACE CHURCH OF GOD, INC.

## Current Principal Place of Business:

1288 N.W. 119TH ST  
MIAMI, FL 33168 US

## New Principal Place of Business:

1284 N.W. 119TH ST  
MIAMI, FL 33168 US

## Current Mailing Address:

1220 NE 145TH STREET  
MIAMI, FL 33161 US

## New Mailing Address:

FEI Number: 65-0727733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELICE, FELIX  
1220 N.E. 145TH ST  
MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: DELICE, FELIX REV  
Address: 1220 N.E. 145 ST  
City-St-Zip: MIAMI, FL 33161

Title: VPD ( ) Delete  
Name: DELICE, GISELE  
Address: 1220 N.E. 145 ST  
City-St-Zip: MIAMI, FL 33161

Title: SD ( ) Delete  
Name: MERISME, EMMANUEL  
Address: 40 N.W. 127 ST  
City-St-Zip: MIAMI, FL 33161

Title: T ( ) Delete  
Name: MERISME, EMANUEL  
Address: 40 NW 127TH STREET  
City-St-Zip: MIAMI, FL 33161

Title: D ( ) Delete  
Name: VOLCY, RUTH  
Address: 1220 N.E. 145TH STREET  
City-St-Zip: MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DELICE, FELIX REV  
Address: 1220 N.E. 145TH ST  
City-St-Zip: MIAMI, FL 33161 US

Title: VPD (X) Change ( ) Addition  
Name: DELICE, GISELE  
Address: 1220 N.E. 145TH ST  
City-St-Zip: MIAMI, FL 33161 US

Title: SD (X) Change ( ) Addition  
Name: MERISME, EMMANUEL  
Address: 40 N.W. 127TH ST  
City-St-Zip: MIAMI, FL 33161 US

Title: T (X) Change ( ) Addition  
Name: MERISME, EMMANUEL  
Address: 40 NW 127TH STREET  
City-St-Zip: MIAMI, FL 33161 US

Title: D (X) Change ( ) Addition  
Name: ROMULUS, JEAN LESNER  
Address: 1220 NE 145TH STREET  
City-St-Zip: MIAMI, FL 33161 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: DELICE FELIX

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date