

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005817

FILED
Mar 31, 2010
Secretary of State

Entity Name: HOLY GRACE CHURCH OF GOD, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: DELICE, FELIX REV
Address: 1220 N.E. 145TH ST
City-St-Zip: MIAMI, FL 33161 US

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

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

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

Title: D
Name: ROMULUS, JEAN LESNER
Address: 1220 NE 145TH STREET
City-St-Zip: MIAMI, FL 33161 US

I hereby 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 all other like empowered.

SIGNATURE: FELIX DELICE

D

03/31/2010

Electronic Signature of Signing Officer or Director

Date