2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006000

FILED Apr 28, 2011 Secretary of State

Entity Name: GRACE MINISTRIES-BRISTOL, INC.

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

19410 NE CR 274 ALTHA, FL 32421 US

Current Mailing Address: New Mailing Address:

19410 NE CR 274 ALTHA, FL 32421 US

FEI Number: 59-3437378 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:

BROOME, LARRY L 19410 NE CR 274 ALTHA, FL 32421 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:

Title: [

Name: BROOME, LARRY L Address: 19410 NE CR 274 City-St-Zip: ALTHA, FL 32421 US

Title: D

Name: BROOME, MARILYN Address: 19410 NE CR 274 City-St-Zip: ALTHA, FL 32421 US

Title:

Name: BROOME, JOHN

Address: 615 N TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404 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: LARRY L BROOME DIR 04/28/2011