2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006000

FILED Apr 12, 2012 Secretary of State

Entity Name: GRACE MINISTRIES-BRISTOL, INC.

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

19410 NE CR 274 6905 BUTLER ROAD

ALTHA, FL 32421 US GRAND RIDGE, FL 32442 US

Current Mailing Address: New Mailing Address:

19410 NE CR 274 6905 BUTLER ROAD

ALTHA, FL 32421 US GRAND RIDGE, FL 32442 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

6905 BUTLER ROAD

CRAND RIPGE FL 22442 LIS

ALTHA, FL 32421 US GRAND RIDGE, FL 32442 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BROOME, LARRY L
Address: 6905 BUTLER ROAD

City-St-Zip: GRAND RIDGE, FL 32442 US

Title: D

 Name:
 BROOME, MARILYN

 Address:
 6905 BUTLER ROAD

 City-St-Zip:
 GRAND RIDGE, FL 32442 US

Title: D

Name: BROOME, JOHN

Address: 615 NORTH 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 04/12/2012