2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jul 08, 2005 8:00 am Secretary of State **DOCUMENT # N97000005370** 1. Entity Name WAY OF GRACE MINISTRIES, INC. 07-08-2005 90025 038 ****61.25 Principal Place of Business Mailing Address 8559 CLARCONA-OCOEE RD. 8559 CLARCONA-OCOEE RD. SOCCOUNC ORLANDO, FL 32818 ORLANDO, FL 32818 2. Principal Place of Business 3. Mailing Address <u> 7 8550 Clarcona-**O**coee</u> SAME AS PRINCIPAL Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 Chg-NP CR2E037 (10/03) ADDRESS Applied For City & State City & State FEI Number 59-3468595 Not Applicable <u>Orlando,</u> Florida Country \$8.75 Additional 5. Certificate of Status Desired USA 32818 Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTOX, DANIEL W 8550 CLARCONA-OCOEE RD. Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32818 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Daniel W. Mattox July 6, 2005 Signature, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 7, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITL F ☐ Change ■ Addition MATTOX, REV. DANIEL W MAME NAME 9157 PRISTINE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP me D ☐ Delete Change TITLE Addition Lopez, Hector SR 12151 Woodglen Circle LOPEZ, HECTOR SR MAKE STREET ADDRESS **5807 FOX HUNT TRAIL** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 COTY-ST-7IP Clermont, FL 34711 D TITLE ☐ Delete ПΠЕ Change ☐ Addition **REID. SYDNEY** MALE NAME STREET ADDRESS 5855 INGRAM RD STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition MALE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITE F D Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

407-292-9998 SIGNATURE: Daniel W. Mattox
SIGNATURE AND TYPED OR PRINTED RAME OF SIGN Daytime Phone #