

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2011
Secretary of State

DOCUMENT# N97000005370

Entity Name: WAY OF GRACE MINISTRIES, INC.**Current Principal Place of Business:**8550 CLARCONA-OCOEE ROAD
ORLANDO, FL 32818**New Principal Place of Business:****Current Mailing Address:**8550 CLARCONA-OCOEE ROAD
ORLANDO, FL 32818**New Mailing Address:****FEI Number:** 59-3468595**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRANT, RICHARD W
8550 CLARCONA-OCOEE RD.
ORLANDO, FL 32818 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: PRES
Name: GRANT, RICHARD W
Address: 281 LIGHTHOUSE COVE CT APT 103
City-St-Zip: OCOEE, FL 34761

Title: LGLC
Name: MCMILLAN, HERBERT
Address: 4828 LAKE SPARLING ROAD
City-St-Zip: ORLANDO, FL 32810

Title: TREA
Name: REID, SYDNEY
Address: 5855 INGRAM RD
City-St-Zip: APOPKA, FL 32703

Title: SEC
Name: COSTA, DAWN
Address: 7449 CROOKED LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32818

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: RICHARD GRANT

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date