2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005370

FILED Apr 24, 2012 Secretary of State

Entity Name: WAY OF GRACE MINISTRIES, INC.

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

8550 CLARCONA-OCOEE ROAD ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

8550 CLARCONA-OCOEE ROAD ORLANDO, FL 32818

FEI Number: 59-3468595 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:

GRANT, RICHARD W 8550 CLARCONA-OCOEE RD. ORLANDO, FL 32818 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: 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: LESLIE GILLIS ADMI 04/24/2012