2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 29, 2008 8:00 am Secretary of State

DOCUMENT # N98000000035 04-23-2008 90017 042 ****61.25 GRACE POINTE CHURCH, INC. Principal Place of Busines Mailing Address 7910 U.S. HIGHWAY 98 NORTH P.O. BOX 92176 LAKELAND, FL 33804 66012676 LAKELAND, FL 33810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. 04132008 Chg-NP Suite, Apt. #, etc. CR2E037 (12/06) City & State City & State 4. FEI Number 59-3318256 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCGULTE MCGUIRE, KELLY 1535 LEHALL SQUARE CIRCLE LAKELAND, FL 33810 Areland 8. The above named entity submits this statement for the pyrpose 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete MILE Addition DEROUEN, KEITH NAME NAME 6911 MARLYN STREET ADDRESS STREET ADDRESS LAKELAND, FL 33809 CITY-ST-7/P CITY-SI-ZP ☐ Delete MILE TITLE Change ☐ Addition CRON, VIRGIL MARKE NAME 219 VERANDA DRIVE STREET ADDRESS STREET ADDRESS LAKELAND, FL 33809 CITY-ST-ZIP CITY-ST-70P ITTLE Delete ☐ Chance ☐ Addition MCGUIRE, KELLY NAME NAME 1535 LEHALL SQUARE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP Deiste --- 1816 - Change - - - - Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 charged, or on an attachment with an address, with all other like empowered. 863-853-886

MAYED HAME OF SIGNING OFFICER OR DIRECTOR