2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 28, 2008 08:00 A **DOCUMENT # N98000001235 Secretary of State** GRACE BIBLE CHURCH OF PORT CHARLOTTE, INC. Principal Place of Business Mailing Address 9101 LIPE ROAD SW 22589 ASHTON AVENUE ARCADIA FL 34269 US PORT CHARLOTTE, FL 33980 US 01212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0630764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FROOK, BRIAN DO NOT WRITE 9101 SW LIPE ROAD ARCADIA, FL. 34266 IN THIS SPACE 6. 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. Lam familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be U00000873702 Trust Fund Contribution. Due by May 1, 2008 Added to Fees /10/08-80089-016 61.25 10. OFFICERS AND DIRECTORS TITLE CD NAME WALSH, BOB STREET ADDRESS 2100 KINGS HIGHWAY #261 CITY-ST-ZIP PORT CHARLOTTE, FL 33980 TITLE D NAME FROOK, BRIAN STREET ADDRESS 9101 LIPE ROAD SW CITY-ST-ZIP ARCADIA, FL 34269 TITLE D NAME CLARKE, MARK STREET ADDRESS 22589 ASHTON AVENUE DO NOT WRITE CITY-ST-ZIP PORT CHARLOTTE, FL 33980 TITLE IN THIS SPACE NAME SERRELL, RICHIE STREET ADDRESS 15082 GULIS TAN AVENUE CITY-ST-ZIP PORT CHARLOTTE, FL 33953 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

CHAIRMAN WALSA