

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001941

FILED
Jan 05, 2009
Secretary of State

Entity Name: GRACE TABERNACLE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

22 FERNHOM LN.
PALM COAST, FL 32137

New Principal Place of Business:

22 FERNHAM LANE
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 354528
PALM COAST, FL 321354528

New Mailing Address:

FEI Number: 59-3506545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILANO, CHARLES
22 FERNBAUM LN.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SILANO, CHARLES
22 FERNHAM LANE
PALM COAST, FL 32137 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:

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: SILANO, CHARLES
Address: 22 FERNBAUM LN.
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: SILANO, COLLEEN
Address: 13 FERNHAM LN
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: TOMPKINS, CHARLES
Address: 59 BLAIR DR
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: KNIGHT, CLAYTON
Address: 2 B WHEEL COURT
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: REED, ALLAN
Address: 9 BLACKFOOT CT
City-St-Zip: PALM COAST, FL 32164

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: SILANO, CHARLES
Address: 22 FERNHAM LANE
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAXTER, LANCE
Address: PO BOX 350991
City-St-Zip: PALM COAST, FL 32135

Title: D (X) Change () Addition
Name: KNIGHT, CLAYTON
Address: 123 PINE GROVE DR.
City-St-Zip: PALM COAST, FL 32164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WILLIAMS, JAQUELINE
Address: 21 POPLAR DRIVE
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES SILANO

PCT

01/05/2009

Electronic Signature of Signing Officer or Director

Date