2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135054

FILED Jun 19, 2008 Secretary of State

Entity Name: BECAUSE OF GRACE COMMUNITY RESIDENTIAL GROUP HOME, INC.

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

19660 NE 11TH PLACE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

18520 NW 67 AVENUE 18231 NW 16 STREET

#192 PEMBROKE PINES, FL 33029 MIAMI, FL 33015

FEI Number: 36-4580210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUCKER, SOPHIA L
2310 NW 172 TERRACE
18231 NW 16 STREET
PEMBROKE PINES EL 222

MIAMI GARDENS, FL 33056 US PEMBROKE PINES, FL 33029 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: SOPHIA RUCKER 06/19/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: RUCKER, SOPHIA L Name: RUCKER, SOPHIA L

Address: 2310 NW 172 TERRACE Address: 18231 NW 16 STREET

City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete Title: P (X) Change () Addition
Name: RUCKER, SOPHIA L Name: RUCKER, SOPHIA L

 Name:
 ROCKER, SOPHIA L

 Address:
 2310 NW 172 TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: O () Delete Title: O (X) Change () Addition
Name: RUCKER, SOPHIA L Name: RUCKER, SOPHIA L

 Name:
 ROCKER, SOPHIA L

 Address:
 2310 NW 172 TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 RUCKER, SOPHIA L
 Name:
 RUCKER, SOPHIA L

 Address:
 2310 NW 172 TERRACE
 Address:
 18231 NW 16 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056
 City-St-Zip:
 PEMBROKE PINES, FL 33029

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SOPHIA RUCKER CEO 06/19/2008

Electronic Signature of Signing Officer or Director

Date