

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04097

FILED
Jan 21, 2009
Secretary of State

Entity Name: BIBLE BROADCASTING NETWORK, INC.

Current Principal Place of Business:

11530 CARMEL COMMONS BLVD
CHARLOTTE, NC 28226

New Principal Place of Business:

Current Mailing Address:

11530 CARMEL COMMONS BLVD
CHARLOTTE, NC 28226

New Mailing Address:

FEI Number: 54-0888863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, CHARLES
3829 ABBOTT LN
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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: P () Delete
Name: DAVEY, LOWELL
Address: 2015 BLUEBONNET LN
City-St-Zip: MATTHEWS, NC 28104

Title: V () Delete
Name: DAVEY, GEORGEANNA
Address: 2015 BLUEBONNET LN
City-St-Zip: MATTHEWS, NC 28104

Title: D () Delete
Name: RALEY, JOY
Address: 5036 WEATHERY WAY
City-St-Zip: STALLINGS, NC 28104

Title: D () Delete
Name: RON, WHITE
Address: 4701 REGAL CT
City-St-Zip: CHESAPEAKE, VA

Title: D () Delete
Name: REDEMANN, BARBARA
Address: 4218 SUTTLE PLACE
City-St-Zip: MATTHEWS, NC 28104

Title: ST () Delete
Name: MAST, JUD
Address: 3447 NESTLING LN.
City-St-Zip: FORT MILL, SC 29708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JUD MAST

S/T

01/21/2009

Electronic Signature of Signing Officer or Director

Date