2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706952

FILED Mar 24, 2009 Secretary of State

Entity Name: CHILDREN'S BIBLE MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 160 BEAR LODGE DR TOWNSEND, TN 37882 **Current Mailing Address: New Mailing Address:** P O BOX 278 TOWNSEND, TN 37882 FEI Number: 59-0662267 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: STARGEL, JOHN 2626 COLLINS AVE LAKELAND, FL 33803 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KNAUSS, WAYNE, Name: Name: 8117 SHANNON HILLS DR Address: Address: City-St-Zip: CORRYTON, TN 37721 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HARMON, GEORGE Name: Address: 5455 VALLEY ROAD Address: City-St-Zip: BALTIMORE, MD 21228 US City-St-Zip: Title: () Delete Title: () Change () Addition BRINSON, SCOTT Name: Name: Address: 600 LAKESIDE CIRCLE Address: City-St-Zip: EDMOND, OK 73003 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SMITH, CHARLES Name: Address: P O BOX 333 Address: City-St-Zip: FLAT ROCK, AL 35966 City-St-Zip: Title: () Delete Title: () Change () Addition TRAISTER, JERRY E Name: Name: 160 BEAR LODGE DRIVE Address: Address: City-St-Zip: TOWNSEND, TN 37882 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRINSON, SCOTT STIDHAM, TOM Name: Name: Address: 600 LAKESIDE CIRCLE Address: 121 HUNTINGTON DR FAIRFIELD GLADE, TN 38558 EDMOND, OK 73003 City-St-Zip: 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: JERRY E. TRAISTER DIR. 03/24/2009