2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737547

Apr 14, 2009 Secretary of State

Entity Name: WORLD RADIO MISSIONARY FELLOWSHIP, INC.

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

1065 GARDEN OF THE GODS COLORADO SPRINGS, CO 80907 US

Current Mailing Address: New Mailing Address:

C/O CHERYL J BIRKEY 1065 GARDEN OF THE GODS COLORADO SPRINGS, CO 80907 US

FEI Number: 59-0939206 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:

MORGAN, CHARLES O JR. 1300 NW 167TH STREET MIAMI, FL 33169

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition JOHNSON, DAVID J PEDERSON, WAYNE A Name: Name: 1065 GARDEN OF THE GODS Address: 1065 GARDEN OF THE GODS Address: City-St-Zip: COLORADO SPRINGS, CO 80907 City-St-Zip: COLORADO SPRINGS, CO 80907

(X) Change () Addition Title: Title: () Delete PETERS, DOUGLAS C Name: BIRKEY, CHERYL J Name:

Address: 1065 GARDEN OF THE GODS RD Address: 1065 GARDEN OF THE GODS RD City-St-Zip: COLORADO SPRINGS, CO 80907 City-St-Zip: COLORADO SPRINGS, CO 80907

Title: () Delete Title: TRS (X) Change () Addition MCCLOUD, DWITE M SHEDD, DANIEL H Name: Name:

1065 GARDEN OF THE GODS ROAD 1065 GARDEN OF THE GODS ROAD Address: Address:

City-St-Zip: COLORADO SPRINGS, CO 80907 City-St-Zip: COLORADO SPRINGS, CO 80907

(X) Change () Addition Title: VD () Delete Title: СН Name: ALLEN, JAMES D Name: BAUGUS, JOHN T

1065 GARDEN OF THE GODS 1065 GARDEN OF THE GODS Address: Address: City-St-Zip: COLORADO SPRINGS, CO 80907 City-St-Zip: COLORADO SPRINGS, CO 80907

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

GIESBRECHT, EDWIN E THOMAS, JOHN Name: Name:

1065 GARDEN OF THE GODS 1065 GARDEN OF THE GODS Address: Address: City-St-Zip: COLORADO SPRINGS, CO 80907 City-St-Zip: COLORADO SPRINGS, CO 80907

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

SHEDD, DANIEL Name: Name: Address: 1065 GARDEN OF THE GODS Address: COLORADO SPRINGS, CO 80907 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: /CHERYL J. BIRKEY/ SEC 04/14/2009