2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State
04-21-2005 90242 030 ****61.25

DOCUMENT # 839510

1. Entity Name
BILLY GRAHAM EVANGELISTIC ASSOCIATION

Principal Place of Business	Mailing Address
C/O STEPHEN G. SCHOLLE 4828 PARKWAY PLAZA BLVD., SUITE 200 CHARLOTTE, NC 28217	C/O STEPHEN G. SCHOLLE P.O. BOX 1270 CHARLOTTE, NC 28201

04062005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
1 Billy Graham Parkway	1 Billy Graham Parkway
Suite, Apt. #, etc.	Suite, Apt. #, etc.
Charlotte, NC	Charlotte, NC
Zip: 28201-0001 Country: USA	Zip: 28201-0001 Country: USA

4. FEI Number 41-0692230 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	Name: Corporate Creations Network Inc Street Address (P.O. Box Number is Not Acceptable): 11380 Prosperity Farms Road #221E City: Palm Beach Gardens FL Zip Code: 33410

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: D. Stoutt, Assistant Secretary 4/15/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GRAHAM, WILLIAM 4828 PARKWAY BLVD., STE. 200 CHARLOTTE, NC 28217	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chief Executive Officer Franklin Graham 1 Billy Graham Parkway Charlotte, NC 28201	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS AARSVOLD, JOEL B 4828 PARKWAY PLAZA BLVD., STE. 200 CHARLOTTE, NC 28217	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Executive Vice President Preston Parrish 1 Billy Graham Parkway Charlotte, NC 28201	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS AARSVOLD, JOEL B 1300 HARMON PLACE MINNEAPOLIS, MN	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Joel B. Aarsvold 1 Billy Graham Parkway Charlotte, NC 28201	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CAPEN, RICHARD G JR. 6077 SAN ELIJO RANCHO SANTA FE, CA 92067	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director David P. Bruce 155 Assembly Drive Montreat, NC 28757	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BATTLE, GEORGE E 18403 DEMBRIDGE DRIVE DAVIDSON, NC 28036	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Richard G. Capen, Jr. 1 Billy Graham Parkway Charlotte, NC 28201	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Dr. Melvin Cheatham 244 Barnard Way Ventura, CA 93001	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joel B. Aarsvold-Secretary 4-12-05 704/401-2432
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #