2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007253

Apr 18, 2011 Secretary of State

Entity Name: CHRISTIAN BOOKS PUBLISHING HOUSE, INC.

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

4003 LIBERTY ST, NORTH JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

4003 LIBERTY ST, NORTH JACKSONVILLE, FL 32206

FEI Number: 95-3745081 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:

MCGRAW, KATHY SEEDSOWERS CHRISTIAN BOOKS PUBLISHING HOUS 4003 LIBERTY ST., NORTH

4003 LIBERTY ST., NORTH JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 US 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: HELEN EDWARDS, PRES. 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PTD

EDWARDS, HELEN Name: Address: 11522 REVENUE CT.

City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VSD

Name: EDWARDS, E. EUGENE Address: 11522 REVENUE CT.

City-St-Zip: JACKSONVILLE, FL 32246 US

Title:

KURKIAN, SCOTT Name: Address: 6880 MILLER STREET City-St-Zip: LITHIA SPRINGS, GA 30122

I hereby 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 all other like empowered.

SIGNATURE: HELEN EDWARDS **PRES** 04/18/2011