2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002136

FILED Feb 01, 2010 Secretary of State

Entity Name: FAMILY LIFE BROADCASTING, INC.

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

7355 N. ORACLE ROAD 7355 N. ORACLE ROAD TUCSON, AZ 85704 TUCSON, AZ 85740

Current Mailing Address: New Mailing Address:

4850 WRIGHT RD STE 168 STAFFORD, TX 77477

FEI Number: 86-0465466 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

in the otate of Fiori

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

 Name:
 CARLSON, RANDY L

 Address:
 7355 N ORACLE ROAD

 City-St-Zip:
 TUCSON, AZ 85740

Title: V

Name: WILLIAMS, ALONZO
Address: 7355 N ORACLE ROAD
City-St-Zip: TUCSON, AZ 85740

Title: S

 Name:
 WILSON, DENNIS

 Address:
 7355 N ORACLE ROAD

 City-St-Zip:
 TUCSON, AZ 85740

Title: T

Name: GOODALL, DOUGLAS Address: 7355 N ORACLE ROAD City-St-Zip: TUCSON, AZ 85740

Title: CHRM

 Name:
 BOLTHOUSE, WARREN J

 Address:
 7355 N ORACLE ROAD

 City-St-Zip:
 TUCSON, AZ 85740

Title: [

Name: BONNEY, ROGER L Address: 212 FIRST STREET City-St-Zip: OLIVET, MI 49076

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: DOUGLAS W. GOODALL T 02/01/2010