

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005935

FILED
Nov 22, 2005
Secretary of State

Entity Name: C.E. GRAHAM MINISTRIES, INC.

Current Principal Place of Business:

320 N LINCOLN AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

P.O.BOX 207
WHITE SPRINGS, FL 32096 02

Current Mailing Address:

320 N LINCOLN AVE
DAYTONA BEACH, FL 32114

New Mailing Address:

P.O.BOX 207
WHITE SPRINGS, FL 32096

FEI Number: 59-3737624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, CHARLES E
320 N LINCOLN A E
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GRAHAM, CHARLES E
10515 FIRST ST.
WHITE SPRINGS, FL 32096 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: CHARLES E. GRAHAM

11/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRAHAM, CHARLES E
Address: 520 N LINCOLN ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DS () Delete
Name: GRAHAM, ERINNE A
Address: 6216 CAMBRIDGE DR
City-St-Zip: SUFFOLK, VA 23435

Title: DT () Delete
Name: GRAHAM, CHARVIN E
Address: PO BOX 207
City-St-Zip: WHITE SPRINGS, FL 32096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: REV. (X) Change () Addition
Name: GRAHAM, CHARLES E
Address: 10515 FIRST ST
City-St-Zip: WHITE SPRINGS, FL 32096

Title: DR. (X) Change () Addition
Name: GRAHAM, ERINNE A
Address: 10515 FIRST ST
City-St-Zip: WHITE SPRINGS, FL 32096

Title: ESQU (X) Change () Addition
Name: GRAHAM, CHARVIN E
Address: PO BOX 207
City-St-Zip: WHITE SPRINGS, FL 32096

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLES E. GRAHAM

REV

11/22/2005

Electronic Signature of Signing Officer or Director

Date