

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005935

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

10515 FIRST ST.
WHITE SPRINGS, FL 32096 02

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3737624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GRAHAM, CHARLES E
Address: 10515 FIRST ST
City-St-Zip: WHITE SPRINGS, FL 32096 US

Title: S
Name: GRAHAM, ERINNE A
Address: 10515 FIRST ST
City-St-Zip: WHITE SPRINGS, FL 32096 US

Title: T
Name: GRAHAM, CHARVIN E
Address: 10515 FIRST ST
City-St-Zip: WHITE SPRINGS, FL 32096 US

Title: PCEO
Name: GRAHAM, CHARLES E
Address: 10515 FIRST ST.
City-St-Zip: WHITE SPRINGS, FL 32096 US

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: CHARLES E. GRAHAM

PCEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date