2003 NOT-FOR-PROFIT CORPORATION

FILED May 27, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # N01000005935 1. Entity Name 05-27-2003 90179 046 ****70.00 C.E. GRAHAM MINISTRIES, INC. Mailing Address Principal Place of Business 5067-LOBLOLLY BAY TAME 320 N Cincoln \$ 5067-LOBLOLLY BAY LANE 320 Paytona Beach, FT ORLANDO FL 32829 ORLANDO-FL-82829 3. Mailing Address 2. Principal Place of Business 220 NO Cinco Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3737624 City & State Applied For Not Applicable Zip² \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAHAM, CHARLES E 320 N Lincoln Set 5067 LOBLOLLY BAY LANE ORLANDO FL 32829 Daytona Beach, A.32114 3. 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITLE ☐ Delete TITLE ☐ Addition NAME Graham, Charles E 5067 TOBLOLLY BAY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32029 CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete TITLE GRAHAM, ERINNE A NAME NAME 6216 CAMBRIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE SUFFOLK VA 23435 Delete TITLE ☐ Change Addition TITLE GRAHAM, CHARVIN E NAME NAME STREET ADDRESS PO BOX 207 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WHITE SPRINGS FL 32096 TITI E ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME

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 truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execuchanged, or on an attachment with a dadress, with all other life empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

May 17,2003