2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007624

FILED Apr 30, 2010 Secretary of State

Date

Entity Name: BRIAN FAIRCLOTH GLOBAL MINISTRIES NETWORK, INC.

Electronic Signature of Registered Agent

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

778 JIMMYANN DRIVE 476 BAYBERRY LAKES BOULEVARD

#611 DAYTONA BEACH, FL 32124 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

193 WHITE FAWN DRIVE 476 BAYBERRY LAKES BOULEVARD DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32124

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAIRCLOTH, BRIAN S 778 JIMMYANN DRIVE #611 DAYTONA BEACH, FL 32114 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:

OFFICERS AND DIRECTORS:

Title: [

Name: FAIRCLOTH, BRIAN Address: 778 JIMMY ANN DRIVE #611

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DIR

 Name:
 TAYLOR, MICHAEL S

 Address:
 609 WILLIE DRIVE

 City-St-Zip:
 DAYTONA BEACH, FL 32114 US

Title: A DI

Name: TAYLOR, PAMALA Address: 609 WILLIE DRIVE

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S

Name: MCNAIR, FELISA
Address: 7611 S.O.B.T #272
City-St-Zip: ORLANDO, FL 32809 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: BRIAN S. FAIRCLOTH DIR 04/30/2010