2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007624

FILED Apr 30, 2012 Secretary of State

Entity Name: BRIAN FAIRCLOTH GLOBAL MINISTRIES NETWORK, INC.

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

1000 SAINT GEORGES ROAD 205B

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1000 SAINT GEORGES ROAD 205 B DAYTONA BEACH, FL 32174

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:

Electronic Signature of Registered Agent Date

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

Title:

Name: CAPRON, ELAINE M Address: 233 FEDERAL HIGHWAY 43

City-St-Zip: DANIA, FL 33319

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 04/30/2012