2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003146

Entity Name: BRANCH MINISTRIES, INC.

FILED Apr 18, 2012 Secretary of State

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

23371 SUPERIOR AVE

PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

23371 SUPERIOR AVE PORT CHARLOTTE, FL 33954

FEI Number: 26-0223178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRINDLEY, ERIC S 671 MARLIN DRIVE SARASOTA EL 3423

SARASOTA, FL 34234 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: P, D

Name: GRINDLEY, ROBERT Address: PO BOX 254

City-St-Zip: EAST TEMPLETON, MA 01468

Title: VP D

Name: GRINDLEY, MARY Address: PO BOX 254

City-St-Zip: EAST TEMPLETON, MA 01468

Title: STD

 Name:
 GRINDLEY, JOHN J

 Address:
 23371 SUPERIOR AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

Title: BM

Name: RUTLEDGE, RANDY
Address: 326 WEST PARKER ROAD
City-St-Zip: HAMBURG, AR 71646

Title: BM

Name: LOZEAU, PHILLIP
Address: 2915 SUMMIT DRIVE
City-St-Zip: CHEYENNE, WY 82009

Title: BM

 Name:
 STEWART, DANIEL

 Address:
 34 LAKE AVE

 City-St-Zip:
 TEMPLETON, MA 01468

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: ROBERT GRINDLEY P,D 04/18/2012