2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001610

FILED Feb 24, 2011 Secretary of State

Entity Name: BRIAN CARN MINISTRIES, INC.

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

12094 CHESTER CREEK RD 11667 BLACKSTONE RIVER DRIVE

JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

P O BOX 11507 JACKSONVILLE, FL 32239

FEI Number: 38-3754943 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:

CARN, BRIAN K. JR.

12094 CHESTER CREEK RD

JACKSONVILLE, FL 32218 US

CARN, BRIAN K. JR.

11667 BLACKSTONE RIVER DRIVE

JACKSONVILLE, FL 32256 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: 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MR

Name: CARN, BRIAN K. JR.

Address: 11667 BLACKSTONE RIVER DRIVE City-St-Zip: JACKSONVILLE, FL 32256

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 K. CARN, JR. MR 02/24/2011