2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004310

FILED Mar 30, 2011 Secretary of State

Entity Name: EDRED BRYAN MINISTRIES, INC.

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

1700 N.W. 27TH TERRACE FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1700 NORTHWEST 27TH TERRACE 1700 N.W. 27TH TERRACE FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311

FEI Number: 27-2484302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYAN, EDRED C 1700 NORTHWEST 27TH TERRACE FORT LAUDERDALE, FL 33311 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:

Γitle: I

Name: BRYAN, EDRED C
Address: 1700 NW 27TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP

 Name:
 BRYAN, RUTH E

 Address:
 8769 SW TROPICAL WAY

 City-St-Zip:
 STUART, FL 34997

Title: TRES

Name: BRYAN-POWELL, SHONDRA L Address: 4751 HEATHER MILL TRACE City-St-Zip: SNELLVILLE, GA 30039

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: E.C. BRYAN PRES 03/30/2011