2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002118

FILED Mar 26, 2012 Secretary of State

Entity Name: CORAL RIDGE MINISTRIES MEDIA, INC.

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

2831 WEST CYPRESS CREEK ROAD 5555 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2831 WEST CYPRESS CREEK ROAD P.O. BOX 13

200 FORT LAUDERDALE, FL 333020013 US

FEI Number: 65-0496702 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:

ISRAELS, GLADYS ISRAELS, GLADYS

2831 WEST CYPRESS CREEK ROAD 5555 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33308 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: 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FORT LAUDERDALE, FL 33309

Title: F

Name: SCALF, DAN

Address: 5555 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP

Name: CARLSON, JAMES B

Address: 5555 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S

Name: ISRAELS, GLADYS

Address: 5555 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title:

Name: ALLEN, WILLIAM

Address: 5555 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title:

Name: FRENCH, ANNA MAE

Address: 5555 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title:

Name: ELDRIDGE, LAWRENCE L
Address: 5555 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 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: DAN SCALF P 03/26/2012