

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004285

FILED
Apr 07, 2009
Secretary of State

Entity Name: BIBLE MEDIA GROUP, INC.

Current Principal Place of Business:

10523 MIRA LAGO LN
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

10523 MIRA LAGO LN
CLERMONT, FL 34711 US

New Mailing Address:

303 HIGH HOUSE RD.
CARY, NC 27513 US

FEI Number: 59-3530086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARLEY, TOM
10523 MIRA LAGO LN
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

FARLEY, TOM
10523 MIRA LAGO LANE
CLERMONT, FL 34711 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:

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARLEY, TOM
Address: 10523 MIRA LAGO LN
City-St-Zip: CLERMONT, FL 34711 US

Title: ST () Delete
Name: FARLEY, RAE
Address: 10523 MIRA LAGO LN
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: SCHMIDT, ALBERT
Address: 7738 CARRICK COURT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM FARLEY

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date