2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004285

Apr 01, 2011
Secretary of State

Entity Name: BIBLE MEDIA GROUP, INC.

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

17140 HWY. 27 6825 LAKE KIRKLAND DRIVE CLERMONT, FL 34715 US CLERMONT, FL 34714 US

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

FARLEY, TOM 17140 HWY. 27 CLERMONT, FL 34715 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: PD

Name: FARLEY, TOM
Address: 303 HIGH HOUSE RD.
City-St-Zip: CARY, NC 27513 US

Title: ST

 Name:
 FARLEY, RAE

 Address:
 303 HIGH HOUSE RD.

 City-St-Zip:
 CARY, NC 27513 US

Title:

Name: SCHMIDT, ALBERT
Address: 7738 CARRICK COURT
City-St-Zip: ORLANDO, FL 32835

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: TOM FARLEY PD 04/01/2011