

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**

DOCUMENT# N97000001687

**May 23, 2012
Secretary of State****Entity Name:** BILLY SPEER MINISTRIES, INC.**Current Principal Place of Business:**1109 S. INDIANA AVE
GROVELAND, FL 34736 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 596
GROVELAND, FL 34736**New Mailing Address:**

FEI Number: 59-3435287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:SPEER, WILLIAM C
1109 S. INDIANA AVE
GROVELAND, FL 34736 US**Name and Address of New Registered Agent:**SPEER, WILLIAM C JR
1109 S INDIANA AVE
GROVELAND, FL 34736 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: WILLIAM C SPEER JR

05/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D
Name: SPEER, WILLIAM C JR
Address: 2914 LIGHTS CHAPEL DR
City-St-Zip: GREENBRIER, TN 37073

Title: S/T
Name: KIESER, ELIZABETH
Address: 2325 NASHVILLE PIKE #431
City-St-Zip: GALLATIN, TN 37066

Title: V/D
Name: SPEER, PAULA C
Address: P O BOX 596
City-St-Zip: GROVELAND, FL 34736

Title: P/M
Name: WILLIAM, SPEER C JR
Address: 2914 LIGHTS CHAPEL DR
City-St-Zip: GREENBRIER, TN 37073

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: WILLIAM C SPEER JR

P/M

05/23/2012

Electronic Signature of Signing Officer or Director

Date