

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003240

FILED
Jan 27, 2009
Secretary of State

Entity Name: BILLY GRAY MINISTRIES, INC.

Current Principal Place of Business:

398 LINKSIDE DR.
DESTIN, FL 32541

New Principal Place of Business:

398 LINKSIDE DR.
DESTIN, FL 32550

Current Mailing Address:

P.O. BOX 6202
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3518470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, BILLY F
398 LINKSIDE DR.
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: GRAY, BILLY F
Address: 398 LINKSIDE DR.
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: EARLES, CHARLIE
Address: 3218 BAY ESTATES DR
City-St-Zip: DESTIN, FL 32550

Title: STD () Delete
Name: CHRISTENSEN, DICK
Address: 770 GULF SHORE DR
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: BARNHILL, DARRELL
Address: 131 BAY MAGNOLIA LN
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAY, BILLY F
Address: 398 LINKSIDE DR.
City-St-Zip: DESTIN, FL 32550

Title: VD (X) Change () Addition
Name: PARIS, ALBERT
Address: 18374 HWY 331 S
City-St-Zip: FREEPORT, FL 32439

Title: STD (X) Change () Addition
Name: PARIS, SHERRY
Address: 18374 HWY 331 S
City-St-Zip: FREEPORT, FL 32439

Title: D (X) Change () Addition
Name: EARLES, CHARLES
Address: 3218 BAT ESTATES DR.
City-St-Zip: DESTIN, FL 32550

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: BILLY GRAY

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date