

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003240

FILED
Feb 15, 2011
Secretary of State

Entity Name: BILLY GRAY MINISTRIES, INC.

Current Principal Place of Business:

398 LINKSIDE DR.
DESTIN, FL 32550

New Principal Place of Business:

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
Name: GRAY, BILLY F
Address: 398 LINKSIDE DR.
City-St-Zip: DESTIN, FL 32550

Title: VD
Name: PARIS, ALBERT
Address: 18374 HWY 331 S
City-St-Zip: FREEPORT, FL 32439

Title: STD
Name: PARIS, SHERRY
Address: 18374 HWY 331 S
City-St-Zip: FREEPORT, FL 32439

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

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: BILLY GRAY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date