

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04097

FILED
Feb 10, 2012
Secretary of State

Entity Name: BIBLE BROADCASTING NETWORK, INC.

Current Principal Place of Business:

11530 CARMEL COMMONS BLVD
CHARLOTTE, NC 28226

New Principal Place of Business:

Current Mailing Address:

11530 CARMEL COMMONS BLVD
CHARLOTTE, NC 28226

New Mailing Address:

FEI Number: 54-0888863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, CHARLES
3829 ABBOTT LN
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

BARRETT, CHARLES
4786 US HIGHWAY 41 S
JASPER, FL 32052 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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVEY, LOWELL
Address: 2015 BLUEBONNET LN
City-St-Zip: MATTHEWS, NC 28104

Title: V
Name: DAVEY, GEORGEANNA
Address: 2015 BLUEBONNET LN
City-St-Zip: MATTHEWS, NC 28104

Title: D
Name: RALEY, JOY
Address: 5036 WEATHERY WAY
City-St-Zip: STALLINGS, NC 28104

Title: D
Name: PADGETT, JASON
Address: 4809 SHEA CT
City-St-Zip: MONROE, NC 28110

Title: D
Name: REDEMANN, BARBARA
Address: 4218 SUTTLE PLACE
City-St-Zip: MATTHEWS, NC 28104

Title: ST
Name: MAST, JUD
Address: 3447 NESTLING LN.
City-St-Zip: FORT MILL, SC 29708

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: JASON PADGETT

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date