

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144830

FILED
Feb 17, 2011
Secretary of State

Entity Name: BGW FORWARD IN FAITH, INC.

Current Principal Place of Business:

585 TECHNOLOGY PARK
SUITE 100
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

2909 WASHINGTON BOULEVARD
OGDEN, UT 84401

New Mailing Address:

FEI Number: 20-5899343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, BRIAN
585 TECHNOLOGY PARK
SUITE 100
LAKE MARY, FL 32746 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: D
Name: HARTMAN, CARRIE
Address: 2909 WASHINGTON BOULEVARD
City-St-Zip: OGDEN, UT 84401

Title: D
Name: COOK, DAN
Address: 2909 WASHINGTON BOULEVARD
City-St-Zip: OGDEN, UT 84401

Title: D
Name: BATES, TERRY
Address: 4904 N. CENTRAL RD
City-St-Zip: BETHANY, OK 73008

Title: D
Name: MAHONEY, DON
Address: 2909 WASHINGTON BOULEVARD
City-St-Zip: OGDEN, UT 84401

Title: D
Name: HILLES, MARK
Address: 2909 WASHINGTON BOULEVARD
City-St-Zip: OGDEN, UT 84401

Title: D
Name: MORELLO, JOSEPH A
Address: 2909 WASHINGTON BLVD
City-St-Zip: OGDEN, UT 84401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL W. COOK

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date