2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753236

FILED Mar 17, 2011 Secretary of State

Entity Name: CHRISTIAN FINANCIAL RESOURCES, INC.

Current Principal Place of Business: New Principal Place of Business:

773 STIRLING CENTER PL LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PO BOX 951719 LAKE MARY, FL 32795

FEI Number: 59-2037205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEY, DARREN R CEO 1185 CYPRESS LOFT PLACE LAKE MARY, FL 32746 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 Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: KEY, DARREN R

Address: 1185 CYPRESS LOFT PLACE City-St-Zip: LAKE MARY, FL 32746

Title: V

Name: KOCOLOWSKI, MICHAEL Address: 32605 VIEW HAVEN LANE City-St-Zip: SORRENTO, FL 32776

Title: V

Name: STEPHENS, TIMOTHY
Address: 2033 ANDERSON DRIVE
City-St-Zip: SMYRNA, GA 30080

Title: 9

Name: MALDONADO, JOSE M

Address: 109 CALABRIA SPRINGS COVE

City-St-Zip: SANFORD, FL 32771

Title:

 Name:
 GEARHART, MIKE

 Address:
 5253 DEPUTY DRIVE

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title:

Name: HARGRAVE, SHANE
Address: 225 SEVEN OAKS DRIVE
City-St-Zip: MULBERRY, FL 33860

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: DARREN R KEY CEO 03/17/2011



| To: | Florida Dept. Of State | From: | Darren Key (Phone: 268-5000) |
|--------|--|--------|------------------------------|
| Fax: | 850/245-6017 | Pages: | 2 (including Cover Sheet) |
| Phone: | 850/245-6056 | _Date: | 3/17/11 |
| Ro: | Additional Directors for Annual Reports (submitted this date via sunbiz.org) | | |
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Comments:

To Whom It May Concern,

Per the direction of a Florida Department of State representative during a phone conversation on 2/18/11, I am providing the following information which applies to Annual Reports submitted on this date via the sunbiz.org website. Two additional Board of Directors members, as follows, relate to Document Number 708896 (Florida Church Planters/FEI: 59-2301862) and Document Number 753236 (Christian Financial Resources, Inc./FEI: 59-2037205):

Ross Martin 1616 Earnest Graham Ave. Fort Myers, FL 33901

Paul Melton 5423 Lockport Ct. Palm Harbor, FL 34685

The Annual Reports filed online included four Officers (D. Key, M. Kocolowski, T. Stephens and J. Maldonado) and two Directors (M. Gearhart and S. Hargrave). Please call me at 407/268-500 or 800/881-3863 if there are any questions. Thank you for your assistance with this matter.

Darren R. Key

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Chief Executive Officer