2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846343

FILED Mar 01, 2004 Secretary of State

Entity Name: LIFEWAY CHRISTIAN RESOURCES OF THE SOUTHERN BAPTIST CONVENTION, INC.

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

ONE LIFEWAY PLAZA NASHVILLE, TN 37234

Current Mailing Address: New Mailing Address:

ONE LIFEWAY PLAZA NASHVILLE, TN 37234

FEI Number: 62-0505208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARDSON, WAYNE REGENCY PARK SHOPPING CENTER 9400 ATLANTIC BLVD JACKSONVILLE, FL 32225 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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DRAPER, JAMES T., JR, . DRAPER, JAMES T., JR, . Name: Name: 5606 GRANNY WHITE Address: 511 WAXWOOD Address: BRENTWOOD, TN 37072 City-St-Zip: BRENTWOOD, TN City-St-Zip:

(X) Change () Addition Title: Title: () Delete CARTER, JIMMIE B Name: CARTER, JIMMIE B Name: Address: 108 TUDOR CT. Address: 6203 RIVER OAKS COURT

City-St-Zip: FRANKLIN, TN 37067 City-St-Zip: BRENTWOOD, TN 37027

Title: () Delete Title: (X) Change () Addition FINNEY, NORMAN W., Name: FINNEY, NORMAN W., Name:

1721 DICKERSON BAY DRIVE 1721 DICKERSON BAY DRIVE Address: Address:

City-St-Zip: GALLATIN, TN City-St-Zip: GALLATIN, TN 37066

Title: () Delete Title: D (X) Change () Addition BALLARD, MARK H Name: BALLARD, MARK H Name:

3 SANBORN RD Address: 7 A HALL RD Address: City-St-Zip: LONDONDERRY, NH 03053 City-St-Zip: LONDONDERRY, NH 03053

Title: Title: (X) Change () Addition

() Delete BARBER, RONALD C BARBER, RONALD C Name: Name: 3902 SHIPYARD BLVD. 3902 SHIPYARD BLVD. Address: Address: City-St-Zip: WILMINGTON, NC 28403 City-St-Zip: WILMINGTON, NC 28403

Title: () Delete Title: () Change () Addition

BARKER, DOROTHY Name: Address: 602 E. LINCOLN Address: MORTON, TX 79346 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORMAN W. FINNEY S 03/01/2004