2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858454

FILED Apr 11, 2012 Secretary of State

Entity Name: EVERENCE ASSOCIATION, INC.

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

1110 N. MAIN ST.

GOSHEN, IN 46528 US

Current Mailing Address: New Mailing Address:

P.O. BOX 483

GOSHEN, IN 46527 US

FEI Number: 35-6059333 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:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 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: I

Name: MILLER, LARRY D Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

Title: VF

Name: DILLER, ROD D Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

Title: S

Name: ALVAREZ, JAIME E Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

Title:

Name: CLAASSEN, MELVIN Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

Title:

Name: GAUTSCHE, DAVID Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

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: JAIME ALVAREZ SEC 04/11/2012