2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

Feb 17, 2004 8:00 am **Secretary of State DOCUMENT # P34622** 02-17-2004 90015 041 ****61.25 PRESBYTERIAN CHURCH IN AMERICA FOUNDATION. Mailing Address Principal Place of Business 1700 NORTH BROWN ROAD 1700 NORTH BROWN ROAD 11670016 SUITE 103 SUITE 103 LAWRENCEVILLE, GA 30043 LAWRENCEVILLE, GA 30043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 58-1412526 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OWENS, JEAN 13003 WATERFORD RUN DR. Street Address (P.O. Box Number is Not Acceptable) RIVERVIEW, FL 33569 Citv Zip Code 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filling Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10-10. TITLE ☐ Delete TITLE Change ☐ Addition STAIR, RANDEL N NAME NAME STREET ADDRESS 3806 AVERA LANE STREET ADDRESS ATLANTA, GA 30329 CITY-ST-ZIP CITY-ST-ZIP Norcross, GA 30329 Delete TITLE D ☐ Change **IV** Addition FRAZER, WILLIS L NAME Clelland, David H. NAME 1023 OAKRIDGE RD 2706 Foxboro Dr STREET ADDRESS STREET ADDRESS City - ST- 7IP CLARKSDALE, MS 38614 CITY-ST-7IP Bichardson TX 75082 Change TITLE ☐ Delete TITI F ☐ Addition SCHRIVER, WALTER JEROME NAME 580 Croydon Lane-STREET ADDRESS STREET ADDRESS 580 CORDYDON LANE CITY-ST-ZIP ALPHARETTA, GA 30022 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition Ham, Robert C. HAM, RANDEL N NAME 4690 OXFORD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MACON, GA 31210 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition FARRELL, WILLIAM F NAME 3131 Maple Ave Apt 11E STREET ADDRESS 3181 MAPLE AVE APT 115 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition ALBRITTON, JOHN N STREET ADDRESS 3112 JAMESTOWN RD STREET ADDRESS MONTGOMERY, AL 36111 CITY-ST-ZIP... 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives of trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Randel N. Stair, President 2/11/04

FILED