

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N42831

FILED
Mar 27, 2002 8:00 AM
Secretary of State

Entity Name: CHURCH GROWTH INVESTMENT FUND, INC.

Current Principal Place of Business:

1320 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1320 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-0696288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAND, EDDIE L
1320 HENDRICKS AVE
JACKSONVILLE, FL 32207 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 () Delete
Name: VERLANDER, CHRISTOPHER A
Address: 10148 DEER CREEK CLUB ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: JOSEPH D. HOWELL,
Address: 7654 HILSDALE HARBOR CT.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: MATULA, MARTY
Address: 507 7 AVE NW
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: MORRIS, THOMAS O
Address: 4601 W KENNEDY BLVD STE 216
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: BROWNLIE, ED
Address: 13077 CHETS CREEK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: BRAY, BOB
Address: 20175 KINDERKIMOE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERLANDER, CHRISTOPHER A
Address: 10148 DEERCREEK CLUB ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Change () Addition
Name: NASH, BRIAN C
Address: 12 SEATROUT STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change () Addition
Name: MORGAN, ROBERT M
Address: 1009 SYCAMORE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D (X) Change () Addition
Name: MATULA, MARTY
Address: 507 7TH AVENUE SW
City-St-Zip: LARGO, FL 33770 US

Title: P (X) Change () Addition
Name: MCCLELLAND, EDDIE L
Address: 1320 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D (X) Change () Addition
Name: BRAY, ROBERT V
Address: 20175 KINDERKEMAC AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: EDDIE L. MCCLELLAND

P

03/27/2002

Electronic Signature of Signing Officer or Director

Date

SAM H. WEEKS
9899 155TH ROAD
LIVE OAK, FL 32060

DAVID P. RICE, DIRECTOR
27 SEVILLA STREET
ST. AUGUSTINE, FL 32084