

**2020 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# F08000001150

Entity Name: NATIONAL CHURCH RESIDENCES CORPORATION

Current Principal Place of Business:

2335 N. BANK DRIVE
COLUMBUS, OH 43220

Current Mailing Address:

2335 N. BANK DRIVE
COLUMBUS, OH 43220

FEI Number: 31-0651750

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT
Name RICKETTS, MARK
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title VICE PRESIDENT/TREASURER
Name VESEY, DOUG
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name SAVAGE, JIM
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name FLOWERS, MICHAEL
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name VOGEL, PETER
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name ANDERSON, LYNN
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name RUSSELL, DEBORAH
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name DAVIS, TERRY DR.
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Continues on page 2

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: STEVEN T BODKIN

SVP/COO

10/07/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BARNEY, VIRGINIA
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name JONES, FLOYD
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name OVERMYER, GREG
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name MEEKS , JANET
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name SMOOT , BARB
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title SVP/CFO
Name HAHN, TANYA K.
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name BORDERS, ERIC
Address 2335 N BANK DR
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name COMFORT, GREG
Address 2335 N BANK DR
City-State-Zip: COLUMBUS OH 43220

Title SVP/DEVELOPMENT & CONSTRUCTION
Name RULE, MATTHEW D
Address 2335 N BANK DR
City-State-Zip: COLUMBUS OH 43220

Title SR. VICE PRESIDENT/ SECRETARY
Name DIMICKELE, SUSAN
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name MOATS, JIM
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name THOMPSON, MARK
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name PAVARINI , PETER
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name SPALDING , JENNIFER
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title SVP/COO
Name BODKIN, STEVEN T.
Address 2335 N. BANK DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name DONEY, TIMOTHY
Address 2335 N BANK DR
City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR
Name MALONEY, ROB
Address 2335 N BANK DR
City-State-Zip: COLUMBUS OH 43220