

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702832

FILED
Apr 22, 2009
Secretary of State

Entity Name: EVANGELICAL HOMES FOR CHILDREN, INC.

Current Principal Place of Business:

CHRISTIAN RESOURCE MANAGEMENT, STE. 108
2322 NORTH BATAVIA ST.
ORANGE, CA 92865

New Principal Place of Business:

25-13 OLD KING'S HIGHWAY NORTH
DARIEN, CT 06820

Current Mailing Address:

CHRISTIAN RESOURCE MANAGEMENT
P.O. BOX 2100
ORANGE, CA 92859

New Mailing Address:

25-13 OLD KING'S HIGHWAY NORTH
DARIEN, CT 06820

FEI Number: 59-6155008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTT, ARNOLD MR
334 EAST DUVAL ST
JACKSONVILLE, FL 32202 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: CLOUGHEN, CHARLES JR
Address: 1108 PROVIDENCE RD
City-St-Zip: TOWSON, MD 21286

Title: PD () Delete
Name: HENSLEY, DENNIS C
Address: 314 PRINCE ST
City-St-Zip: ALEXANDRIA, VA 22314

Title: D () Delete
Name: LIDBERG, JUDITH
Address: 138 TREMONT ST
City-St-Zip: BOSTON, MA 02111

Title: DT () Delete
Name: QUIGLEY, KENNETH
Address: 925 HERTZLER RD
City-St-Zip: MECHANICSBURG, PA 17055

Title: D () Delete
Name: DUTTER, KENNETH P
Address: TWO CHARTER SQUARE
City-St-Zip: DECATUR, GA 30030

Title: D (X) Delete
Name: GRISWOLD, PHOEBE
Address: 101 W SPRINGFIELD AVE
City-St-Zip: PHILADELPHIA, PA 19118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: LYNN, ANNE
Address: 27 TORY HOLE
City-St-Zip: DARIEN, CT 06820

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRISWOLD, PHOEBE
Address: 101 WEST SPRINGFIELD AVENUE
City-St-Zip: PHILADELPHIA, PA 19118

Title: TD (X) Change () Addition
Name: GRUPP, GREG
Address: 4406 CHEYENNE BLVD
City-St-Zip: SIOUX CITY, IA 51104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANNE K LYNN

ED

04/22/2009

Electronic Signature of Signing Officer or Director

Date