

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712473

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE CHRISTIAN AND MISSIONARY ALLIANCE FOUNDATION, INC.

Current Principal Place of Business:

C/O SHELL POINT VILLAGE
15000 SHELL POINT BLVD. STE 100
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O SHELL POINT VILLAGE
15000 SHELL POINT BLVD. STE 100
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 59-1166437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYS, PETER
15000 SHELL POIN BLVD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DYS, PETER
15000 SHELL POINT BLVD
FORT MYERS, FL 33908 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: _____ Date: 04/21/2009
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ARNOLD, RICHARD L
Address: 15475 GLENEAGLE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: CD () Delete
Name: EASTMAN, RONALD
Address: 1200 MISTLETOE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: DEWITT, CHARLES
Address: 32 GALWAY DRIVE
City-St-Zip: MENDHAM, NJ 07945

Title: ASD () Delete
Name: DYS, PETER
Address: 14731 FAIRHAVEN RD
City-St-Zip: FORT MYERS, FL 33908

Title: AT () Delete
Name: LOCHRIDGE, TIM
Address: 7969 GATOR PALM DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VCD () Delete
Name: DUSS, DONNA
Address: 5608 GOVERNOR'S POND CIRCLE
City-St-Zip: ALEXANDRIA, VA 22310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ARNOLD, RICHARD L
Address: 3104 SPRINGMEADOW DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: CD (X) Change () Addition
Name: EASTMAN, RONALD
Address: 1200 MISTLETOE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD (X) Change () Addition
Name: DEWITT, CHARLES B REV
Address: 528 COUNTY ROAD 513
City-St-Zip: CALIFON, NJ 07830

Title: ASD (X) Change () Addition
Name: DYS, PETER
Address: 14731 FAIR HAVEN RD
City-St-Zip: FORT MYERS, FL 33908

Title: AT (X) Change () Addition
Name: LOCHRIDGE, TIM L
Address: 11078 SIERRA PALM COURT
City-St-Zip: FORT MYERS, FL 33912

Title: VCD (X) Change () Addition
Name: DUSS, DONNA J
Address: 5608 GOVERNOR'S POND CIRCLE
City-St-Zip: ALEXANDRIA, VA 22310

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: TIM K LOCHRIDGE AT Date: 04/21/2009
Electronic Signature of Signing Officer or Director