2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753236

FILED Apr 26, 2005 Secretary of State

Entity Name: CHRISTIAN FINANCIAL RESOURCES, INC.

Current Principal Place of Business: New Principal Place of Business: 124 MARCIA DRIVE ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 124 MARCIA DRIVE ALTAMONTE SPRINGS, FL 32714 FEI Number: 59-2037205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEY, DARREN R. 1185 CYPRESS LOFT PLACE LAKE MARY, FL 32746 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HAMILTON, DAVID W Name: Name: 701 W ADAMS ST Address: Address: City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: Title: Title: (X) Change () Addition () Delete JASON RUTLAND, CHARLES Name: RUTLAND, CHARLES J Name: Address: 107 CALABRA SPRINGS COVE Address: 107 CALABRA SPRINGS COVE City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771 Title: CEO () Delete Title: () Change () Addition KEY, DARREN R Name: Name: 1185 CYPRESS LOFT PLACE Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: PAUL, WHITE Name: ANDRIANO, MICHAEL 7960 SW 67TH TERRACE 541 E MITCHELL HAMMOCK RD STE 200 Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: OVIEDO, FL 32765 Title: () Delete Title: (X) Change () Addition JACOBS, JIM ROBERTS, BRUCE Name: Name: 1259 LAKEWOOD RD 6201 ROYAL POINCIANA LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: TAMARAC, FL 33319 Title: () Delete Title: (X) Change () Addition KINNAIRD, EUGENE F STALVEY, JIM Name: Name: Address: 9040 SW 97TH TERRACE Address: 7156 BASSO LANE MIAMI, FL 33176 ORLANDO, FL 32818 City-St-Zip: City-St-Zip:

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: DARREN R KEY CEO 04/26/2005