2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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06-30-2008 90022 005 ****61.25

AMERICAN FAMILY ASSOCIATION, INC. 40103333 Mailing Address Principal Place of Business 107 PARKGATE DRIVE P.O. DRAWER 2440 TUPELO, MS 38801 TUPELO, MS 38803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06242008 Chg-NP CR2E037 (12/06) 4. FEI Number 64-0607275 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIGALOS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 120 EAST PALMETTO PARK ROAD, SUITE 100 BOCA RATON, FL 33432 City Zip Code F١ 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 12, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete TITLE TITLE Change Addition Rev. Bert Harper WILDMON, DONALD E NAME NAME 1349 W. Jackson St. 1208 ZENTWOOD STREET ADDRESS STREET ADDRESS TUPELO, MS 38801 CITY-ST-ZIP Tupelo, MS 38801 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change X Addition WILDMON, TIMOTHY B NAME Dr. Gayle Alexander 103 CORI COVE STREET ADDRESS STREET ADDRESS 13 Hickory Wood Dr. CITY-ST-ZIP SALTILLO, MS 38866 CITY - ST - ZIP Tupelo, MS 38801 DST ☐ Delete TITLE Change X Addition TITLE DANIELS, FORREST ANN Rev. Curtis Petrey NAME NAME 4357 SUN VALLEY BOULEVARD STREET ADDRESS STREET ADDRESS 44 Community House Road CITY-ST-ZIP TUPELO, M\$ 38801 CITY-ST-ZIP Luverne, AL 36049 Change 😾 Addition Delete TITLE THIE HANKINS, BOBBY REV. NAME Michael Murphree NAME STREET ADDRESS 80 COUNTY RD. 1000 STREET ADDRESS 1478 Morning Glory Circle BOONEVILLE, MS 38829 CITY-ST-ZIP CITY-ST-7IP Tupelo, MS 38801 Change ☐ Addition TITLE Delete SHEFFIELD, FORREST REV. NAME NAME 4675 CLIFF GOOKIN BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TUPELO, MS 38801 CITY-ST-ZIP Delete TITLE Change Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY - ST - ZiP

SIGNATURE:

NAME

WILLIAMS, JACK REV.

CORINTH, MS 38834

STREET ADDRESS 2202 WESTON DRIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>10/25/08 662-844-5036</u>