2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005667

FILED Feb 15, 2010 Secretary of State

Entity Name: AMERICAN FAMILY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

107 PARKGATE DRIVE TUPELO, MS 38801

Current Mailing Address: New Mailing Address:

P.O. DRAWER 2440 TUPELO, MS 38803

FEI Number: 64-0607275 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:

SIGALOS, GEORGE 120 EAST PALMETTO PARK ROAD, SUITE 100 BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: C

Name: WILDMON, DONALD E Address: 1208 ZENTWOOD City-St-Zip: TUPELO, MS 38801

Title: PD

Name: WILDMON, TIMOTHY B Address: 103 CORI COVE City-St-Zip: SALTILLO, MS 38866

Title: DST

Name: DANIELS, FORREST ANN
Address: 4357 SUN VALLEY BOULEVARD

City-St-Zip: TUPELO, MS 38801

Title: [

Name: ALEXANDER, GAYLE DR.
Address: 2223 HICKORY WOOD DRIVE

City-St-Zip: TUPELO, MS 38801

Title:

Name: SHEFFIELD, FORREST REV. Address: 4675 CLIFF GOOKIN BOULEVARD

City-St-Zip: TUPELO, MS 38801

Title: [

 Name:
 WILLIAMS, JACK REV.

 Address:
 2202 WESTON DRIVE

 City-St-Zip:
 CORINTH, MS 38834

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: TIMOTHY B. WILDMON PD 02/15/2010