

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004136

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: NATIONAL CHRISTIAN CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

11625 RAINWATER DR.  
STE 500  
ALPHARETTA, GA 30004

**New Principal Place of Business:**

**Current Mailing Address:**

11625 RAINWATER DR.  
STE 500  
ALPHARETTA, GA 30004

**New Mailing Address:**

FEI Number: 58-1493949      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: WILLS, DAVID H  
Address: 11625 RAINWATER DR., STE 500  
City-St-Zip: ALPHARETTA, GA 30004

Title: S ( ) Delete  
Name: BOWERS, KEN  
Address: 11625 RAINWATER DR., STE 500  
City-St-Zip: ALPHARETTA, GA 30004

Title: T ( ) Delete  
Name: JOHNSON, DAVE D  
Address: 11625 RAINWATER DR., STE 500  
City-St-Zip: ALPHARETTA, GA 30004

Title: C ( ) Delete  
Name: PARKER, TERRILL A  
Address: 11625 RAINWATER DR., STE 500  
City-St-Zip: ALPHARETTA, GA 30004

Title: D ( ) Delete  
Name: BLANKEMEYER, JAMES  
Address: 11625 RAINWATER DR., STE 500  
City-St-Zip: ALPHARETTA, GA 30004

Title: D ( ) Delete  
Name: CORRELL, JESSE  
Address: 11625 RAINWATER DR., STE 500  
City-St-Zip: ALPHARETTA, GA 30004

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WILLS, DAVID H  
Address: 11625 RAINWATER DR., STE 500  
City-St-Zip: ALPHARETTA, GA 30009

Title: S (X) Change ( ) Addition  
Name: BOWERS, KEN  
Address: 11625 RAINWATER DR., STE 500  
City-St-Zip: ALPHARETTA, GA 30009

Title: T (X) Change ( ) Addition  
Name: JOHNSON, DAVE D  
Address: 11625 RAINWATER DR., STE 500  
City-St-Zip: ALPHARETTA, GA 30009

Title: C (X) Change ( ) Addition  
Name: PARKER, TERRILL A  
Address: 11625 RAINWATER DR., STE 500  
City-St-Zip: ALPHARETTA, GA 30009

Title: D (X) Change ( ) Addition  
Name: BLANKEMEYER, JAMES  
Address: 11625 RAINWATER DR., STE 500  
City-St-Zip: ALPHARETTA, GA 30009

Title: D (X) Change ( ) Addition  
Name: CORRELL, JESSE  
Address: 11625 RAINWATER DR., STE 500  
City-St-Zip: ALPHARETTA, GA 30009

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: TIMOTHY WARREN TOWNSEND

GC

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date