

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004136

FILED
Jan 13, 2010
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:

11625 RAINWATER DR.
STE 500
ALPHARETTA, GA 30009

Current Mailing Address:

11625 RAINWATER DR.
STE 500
ALPHARETTA, GA 30004

New Mailing Address:

11625 RAINWATER DR.
STE 500
ALPHARETTA, GA 30009

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: PRES
Name: WILLS, DAVID H
Address: 11625 RAINWATER DR., STE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: SEC
Name: BOWERS, KEN
Address: 11625 RAINWATER DR., STE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: TREA
Name: JOHNSON, DAVE D
Address: 11625 RAINWATER DR., STE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: DIR
Name: PARKER, TERRILL A
Address: 11625 RAINWATER DR., STE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: CH
Name: BLANKEMEYER, JAMES
Address: 11625 RAINWATER DR., STE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: DIR
Name: CORRELL, JESSE
Address: 11625 RAINWATER DR., STE 500
City-St-Zip: ALPHARETTA, GA 30009

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 W. TOWNSEND

GC

01/13/2010

Electronic Signature of Signing Officer or Director

_____ Date