2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006176

FILED May 05, 2008 Secretary of State

Entity Name: CHRISTIAN FINANCIAL MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 302 OLD CLAY STREET, SUITE FIVE MARIETTA, GA 30060 **Current Mailing Address: New Mailing Address:** 302 OLD CLAY STREET, SUITE FIVE MARIETTA, GA 30060 FEI Number: 77-0250776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331 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 LOUDER, ROBERT Name: Name: 4265 ARBOR CLUB DRIVE Address: Address: City-St-Zip: MARIETTA, GA 30066 City-St-Zip: Title: () Delete Title: () Change () Addition GRODD, LYNDA Name: Name: Address: 1969 N. WOODS DRIVE Address: City-St-Zip: MARIETTA, GA 30066 City-St-Zip: Title: () Delete Title: () Change () Addition HUNT, BRIAN Name: Name: 4805 BISHOP CREEK COURT Address: Address: City-St-Zip: MARIETTA, GA 30062 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOUDER, DEBBIE Name: 4265 ARBOR CLUB DRIVE Address: Address: City-St-Zip: MARIETTA, GA 30066 City-St-Zip: Title: () Delete Title: (X) Change () Addition WOHLERS, DOUG FOWLER, NED Name: Name: 6500 EAST CHURCH STREET 4492 PINE HILL TERRACE Address: Address: City-St-Zip: MARIETTA, GA 30066 City-St-Zip: DOUGLASVILLE, GA 30134 Title: () Delete Title: () Change () Addition STALEY, TERESA Name: Name: Address: 4616 ROWELL ROADM NE Address: MARIETTA, GA 30062 City-St-Zip: City-St-Zip:

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: ROBERT B LOUDER PRES 05/05/2008