2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001150

FILED Jan 24, 2011 Secretary of State

Entity Name: NATIONAL CHURCH RESIDENCES CORPORATION

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

2335 N. BANK DRIVE COLUMBUS, OH 43220

Current Mailing Address: New Mailing Address:

2335 N. BANK DRIVE COLUMBUS, OH 43220

FEI Number: 31-0651750 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ∖

Name: KAYUHA, DAVID A
Address: 2335 N. BANK DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title: D

Name: ADAMS, RONALD D Address: 2335 N. BANK DRIVE City-St-Zip: COLUMBUS, OH 43220

Title: F

Name: SLEMMER, THOMAS W Address: 2335 N. BANK DRIVE City-St-Zip: COLUMBUS, OH 43220

Title: ∨

Title:

Name: RICKETTS, MARK R Address: 2335 N. BANK DRIVE City-St-Zip: COLUMBUS, OH 43220

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Name: KASBERG, JOSEPH R Address: 2335 N. BANK DRIVE City-St-Zip: COLUMBUS, OH 43220

Title: [

Name: RUPIPER, ALLEN C Address: 2335 N BANK DR

City-St-Zip: COLUMBUS, OH 43220 US

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: MARK RICKETTS VP 01/24/2011