2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004566

FILED Jan 04, 2011 Secretary of State

Entity Name: CHURCH OF THE NAZARENE FOUNDATION, CORPORATION

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

13795 S MUR-LEN RD, SUITE 101 OLATHE, KS 66062

Current Mailing Address: New Mailing Address:

13795 S MUR-LEN RD, SUITE 101 OLATHE, KS 66062

FEI Number: 43-1756625 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:

MORSCH, MARK V 2425 LEE RD

WINTER PARK, FL 32789 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: F

Name: MCCULLOUGH, MELVIN

Address: 13795 S MUR-LEN RD, SUITE 101

City-St-Zip: OLATHE, KS 66062

Title: VP

Name: RONEY, KENNETH R

Address: 13795 S MUR-LEN RD, SUITE 101

City-St-Zip: OLATHE, KS 66062

Title: S

Name: LAIL, MARK E

Address: 13795 S MUR-LEN RD, SUITE 101

City-St-Zip: OLATHE, KS 66062

Title: T

Name: MCCOOL, MARILYN J

Address: 13795 S MUR-LEN RD, SUITE 101

City-St-Zip: OLATHE, KS 66062

Title:

Name: BOWLING, JOHN DR

Address: OLIVET NAZARENE UNIV. ONE UNIVERSITY AVE

City-St-Zip: BOURBONNAIS, IL 60914

Title: D

Name: MIDDENDORF, JESSE DR Address: 17001 PRAIRIE STAR PARKWAY

City-St-Zip: LENEXA, KS 66220

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: MELVIN MCCULLOUGH P 01/04/2011