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FILED
May 12 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002107 (1)

1. Corporation Name

CHRISTIAN CHILDREN'S FUND, INCORPORATED

Principal Place of Business

Mailing Address

2821 EMERYWOOD PARKWAY
RICHMOND VA 23274

2821 EMERYWOOD PARKWAY
RICHMOND VA 23294-3726

3. Date Incorporated or Qualified
05/03/1993

3a. Date of Last Report
04/12/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number
54-0536100

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COB	☒ DELETE
NAME	JAMES, CHARLES M DR.	
STREET ADDRESS	7601 FIREST AVENUE, SUITE 228	
CITY-ST-ZIP	RICHMOND VA 23229	
TITLE	VD	☒ DELETE
NAME	FORBES, BETTY J MRS.	
STREET ADDRESS	301 RIVER'S BEND CIRCLE	
CITY-ST-ZIP	CHESTER VA 23831	
TITLE	SD	☐ DELETE
NAME	HINTZ, ROBERT MR.	
STREET ADDRESS	10002 WALSHAM COURT	
CITY-ST-ZIP	RICHMOND VA 23233	
TITLE	SD	☒ DELETE
NAME	HAMILTON, G. BERNARD	
STREET ADDRESS	100 SHOCKHOE SLIP	
CITY-ST-ZIP	RICHMOND VA 23204	
TITLE	PD	☐ DELETE
NAME	MCCULLOUGH, MARGARET	
STREET ADDRESS	11209 EASTBOROUGH CT.	
CITY-ST-ZIP	RICHMOND VA	
TITLE	V	☐ DELETE
NAME	DIXON, WILLIAM	
STREET ADDRESS	1215 CONFEDERATE AVE.	
CITY-ST-ZIP	RICHMOND VA 23227	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	COB	☒ Change ☐ Addition
1.2 NAME	Betty Forbes	
1.3 STREET ADDRESS	301 River's Bend Circle	
1.4 CITY-ST-ZIP	Chester, VA 23831	
2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	David Barrett	
2.3 STREET ADDRESS	700 Orthopaedic Drive	
2.4 CITY-ST-ZIP	Warsaw, IN 46580	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME	Edmund De Jarnette, Jr.	
4.3 STREET ADDRESS	400 South James St.	
4.4 CITY-ST-ZIP	Ashland, VA 23005	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97

Date

804-756-2700

Daytime Phone # 0076687

CR2E037 (9/96)

Christian Children's Fund

Board of Directors

Treasurer

Mr. William Berry
1051 E Cary St.
Suite 1201
Richmond, VA 23219

Directors:

Dr. Mary Andrews
1045 S. Diamond Road
Mason, MI 48854

Mr. W. Gordon Binns, Jr.
P.O. Box 17308
Richmond, VA 23226

Dr. Ann Crouter
Route 1, Box 324A
Port Matilda, PA 16870

Dr. Wade Wendy C. Gamble
Division of Family Studies
The University of Arizona
Tucson, AZ 85721

Mr. Roger L. Gregory
707 East Main St.
Suite 1000
Richmond, VA 23204

Mr. Thomas Hudson
20701 Keeney Mill Road
Freeland, MD 21053

Dr. Eric Jolly
Education Development Center, Inc.
55 Chapel St.
Newton, MA 02158-1060

Dr. Dennis Lennox
Good Samaritan Professional Bldg.
Suite G1, 5601 Loch Raven Blvd.
Baltimore, MD 21239

Dr. Richard Morrill
President
University of Richmond
Richmond, VA 23173

Dr. Gloria Rodriguez
President Avance
301 S Frio, Suite 310
San Antonio, TX 78207

Mr. John Siegel
314 Oak Lane
Richmond, VA 23226

Dr. Laura Sims
10507 Streamview Ct.
Potomac, MD 20854

Bishop Walter Sullivan
811-B Cathedral Place
Richmond, VA 23220

Ms. Eva Teig
Vice President of Public Affairs
Virginia Power
P.O. Box 26666
Richmond, VA 23261

Commissioner Robert Watson
National Commander
The Salvation Army
615 Slater Lane
Alexandria, VA 22313

Administrative Officers

Director, Finance

Benjamin Woodson
11406 Lindenshire Lane
Richmond, VA 23233

Director, Development

Cheri Dahl
11471 Watkins Road
Rockville, VA 23146

Director, Human Resources

Ralph E. Black
11032 Ashburton Road
Richmond, VA 23235

Director, Information Systems

John Watts
12110 Running Brook Circle
Midlothian, VA 23113

Director, National Offices

John Schultz
606 Horsepen Road
Richmond, VA 23229

Director, Sponsor Services

William Gilbert
8820 Rockdale Road
Richmond, VA 23236