

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000002107			
1. Corporation Name CHRISTIAN CHILDREN'S FUND, INCORPORATED			
Principal Place of Business 2821 EMERYWOOD PARKWAY RICHMOND VA 23294 US		Mailing Address 2821 EMERYWOOD PARKWAY RICHMOND VA 23294 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
3. Date Incorporated or Qualified 05/03/1993		4. FEI Number 54-0536100	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing ☐		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 7000002787497--6 -02/25/99--01073--012 84 City *****61.25 FL *****61.25	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB FORBES, BETTY 301 RIVER'S BEND CIRCLE CHESTER VA ☒ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	Chairman, D Richard Morrill 2821 Emerywood Pkwy Richmond VA 23294 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BARRETT, DAVID 700 ORTHOPAEDIC DRIVE WARSAN IN ☒ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	First Vice Chair, D Roger L. Gregory 2821 Emerywood Pkwy Richmond VA 23294 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HINTZ, ROBERT MR. 10002 WALSHAM COURT RICHMOND VA 23233 ☐ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	Second Vice Chair, D David Barrett 2821 Emerywood Pkwy Richmond VA 23294 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DE JARNETTE, JR E 400 SOUTH JAMES ST ASHLAND VA ☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	President, D John Schultz 2821 Emerywood Pkwy Richmond VA 23294 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCULLOUGH, MARGARET 11209 EASTBOROUGH CT. RICHMOND VA ☒ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE: Margaret McCullough Margaret McCullough 1-14-98 804-756-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0082762

CR2E037 (11/98)

2.4 CURRENT ROSTER

BOARD OF DIRECTORS CHRISTIAN CHILDREN'S FUND

Chairperson: Dr. Richard L. Morrill
Office of the Chancellor
Boatwright Library, G-19
University of Richmond, VA 23173
(804) 289-8448 (o)
(804) 289-8904 (fax)

1st Vice-Chair: Mr. Roger L. Gregory
707 East Main Street
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(804) 643-8401 (o)
(804) 648-2707 (fax)
(804) 230-8841 (h)

2nd Vice-Chair: Mr. David R. Barrett
DePuy
720 Moorefield Park Drive
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Secretary: Mr. Edmund T. DeJarnette, Jr.
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Treasurer: Mrs. Betty J. Forbes
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*Member-at-Large, Executive Committee

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National Commander
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