

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002107

FILED
Jan 26, 2009
Secretary of State

Entity Name: CHRISTIAN CHILDREN'S FUND, INCORPORATED

Current Principal Place of Business:

2821 EMERYWOOD PARKWAY
RICHMOND, VA 23294 US

New Principal Place of Business:

Current Mailing Address:

2821 EMERYWOOD PARKWAY
RICHMOND, VA 23294 US

New Mailing Address:

FEI Number: 54-0536100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CBD () Delete
Name: CROUTER, ANN C
Address: 2821 EMERYWOOD PKWY
City-St-Zip: RICHMOND, VA 23294

Title: P () Delete
Name: LEHEY, WILLIAM E JR
Address: 2821 EMERYWOOD PARKWAY
City-St-Zip: RICHMOND, VA 23294

Title: 2VC () Delete
Name: MARKEL, STEVEN A
Address: 2821 EMERYWOOD PKWY
City-St-Zip: RICHMOND, VA 23294

Title: PD () Delete
Name: SCHULTZ, JOHN
Address: 2821 EMERYWOOD PKWY
City-St-Zip: RICHMOND, VA

Title: SD () Delete
Name: CARAVATI, CHARLES M JR
Address: 2821 EMERYWOOD PKWY
City-St-Zip: RICHMOND, VA 23294

Title: TD () Delete
Name: BOOKER, LEWIS T
Address: 2821 EMERYWOOD PKWY
City-St-Zip: RICHMOND, VA 23294

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODDARD, ANNE
Address: 2821 EMERYWOOD PKWY
City-St-Zip: RICHMOND, VA 23294

Title: CFO (X) Change () Addition
Name: TUIITE, JAMES
Address: 2821 EMERYWOOD PARKWAY
City-St-Zip: RICHMOND, VA 23294

Title: VP (X) Change () Addition
Name: WILLIS, DIANE
Address: 2821 EMERYWOOD PKWY
City-St-Zip: RICHMOND, VA 23294

Title: VP (X) Change () Addition
Name: DAHL, CHERI
Address: 2821 EMERYWOOD PKWY
City-St-Zip: RICHMOND, VA

Title: VP (X) Change () Addition
Name: PRESSENDO, MICHAEL
Address: 2821 EMERYWOOD PKWY
City-St-Zip: RICHMOND, VA 23294

Title: VP (X) Change () Addition
Name: SCOTT, ANNE
Address: 2821 EMERYWOOD PKWY
City-St-Zip: RICHMOND, VA 23294

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: JAMES TUIITE

CFO

01/26/2009

Electronic Signature of Signing Officer or Director

Date