2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059996

Entity Name: COUNCIL ON CHURCH FINANCIAL INTEGRITY, LLC

FILED Apr 08, 2012 Secretary of State

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

23540 VIA VENETO BLVD. SUITE 401 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

PO BOX 111286 NAPLES, FL 34108

FEI Number: 45-2382000 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:

EPSTEIN, DAVID 23540 VIA VENETO BLVD. SUITE 401 BONITA SPRINGS, FL 34134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EPSTEIN, DAVID
Address: 23540 VIA VENETO BLVD.

City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID EPSTEIN MGR 04/08/2012