2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011605

FILED Jun 19, 2011 Secretary of State

Entity Name: CHRIST THE KING ENDOWMENT FUND, INC.

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

480 N. COUNTY HIGHWAY 393 SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

PO BOX 1277

SANTA ROSA BEACH, FL 33458 US

FEI Number: 27-4369308 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:

HART, CHRISTOPHER W 34990 EMERALD COAST PARKWAY DESTIN, FL 32541 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:

Name: SERRATO, JOSEPH Address: 154 WALNUT STREET

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: OFF

 Name:
 LANCASTER, JERRY

 Address:
 259 TWISTED PINE TRAIL

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459 US

Title: DIR

Name: LILLY, EDWIN

Address: 384 WALTON ROSE LANE

City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: DIR

Name: SROUTE, RICK

Address: 6465 WEST HIGHWAY 30A City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: OFF

 Name:
 MORRIS, JOHN M

 Address:
 199 CARSON OAKS LANE

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: JOHN M. MORRIS OFF 06/19/2011