2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2004
Secretary of State

DOCUMENT# N42831

Entity Name: CHURCH GROWTH INVESTMENT FUND, INC.

Current Principal Place of Business:

1320 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1320 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-0696288 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCLELLAND, EDDIE L
1320 HENDRICKS AVE
JACKSONVILLE, FL 32207 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:	D	( ) Delete
Name:	VERLANDER, CHRISTOPHER A	
Address:	10148 DEERCREEK CLUB ROAD EAST	
City-St-Zip:	JACKSONVILLE, FL 32256 US	
Title:	S	( ) Delete
Name:	RHINE, MICHAEL J	
Address:	1320 HENDRICKS AVENUE	
City-St-Zip:	JACKSONVILLE, FL 32207 US	
Title:	D	( ) Delete
Name:	MORRIS, THOMAS O	
Address:	4601 W. KENNEDY BOULEVARD, SUITE 215	
City-St-Zip:	TAMPA, FL 33609 US	
Title:	D	( ) Delete
Name:	MATULA, MARTY	
Address:	507 7TH AVENUE SW	
City-St-Zip:	LARGO, FL 33770 US	
Title:	P	( ) Delete
Name:	MCCLELLAND, EDDIE L	
Address:	1320 HENDRICKS AVENUE	
City-St-Zip:	JACKSONVILLE, FL 32207 US	
Title:	D	( ) Delete
Name:	BRAY, ROBERT V	
Address:	20175 KINDERKEMAC AVE	
City-St-Zip:	PORT CHARLOTTE, FL 33952 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	(X) Change ( ) Addition
Name:	WEEKS, SAM H	
Address:	9899 155TH ROAD	
City-St-Zip:	LIVE OAK, FL 32060 US	
Title:	S	(X) Change ( ) Addition
Name:	RHINE, MICHAEL J	
Address:	1723 E. COBBLESTONE LANE	
City-St-Zip:	ST. AUGUSTINE, FL 32092 US	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J RHINE S 01/05/2004

Electronic Signature of Signing Officer or Director — Date