

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42831

FILED  
Jan 12, 2006  
Secretary of State

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: 59-3063681      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: WEEKS, SAM H  
Address: 9899 155TH ROAD  
City-St-Zip: LIVE OAK, FL 32060 US

Title: S      ( ) Delete  
Name: RHINE, MICHAEL J  
Address: 1723 E. COBBLESTONE LANE  
City-St-Zip: ST. AUGUSTINE, FL 32092 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: MORRIS, THOMAS O  
Address: 4601 W. KENNEDY BOULEVARD, SUITE 215  
City-St-Zip: TAMPA, FL 33609 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: RICE, DAVID  
Address: 27 SEVILLA STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: P      (X) Change ( ) Addition  
Name: MCCLELLAND, EDDIE L  
Address: 1320 HENDRICKS AVENUE  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D      (X) Change ( ) Addition  
Name: SCOTT, T A  
Address: 1043 PINEVIEW CIRCLE  
City-St-Zip: LIVE OAK, FL 32064 US

Title: D      (X) Change ( ) Addition  
Name: BILES, L T  
Address: 1060 W BUSCH BLVD  
City-St-Zip: TAMPA, FL 33612 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J RHINE

S

01/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date