2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42831

FILED Jan 05, 2012 Secretary of State

Entity Name: CHURCH GROWTH INVESTMENT FUND, INC.

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

1320 HENDRICKS AVE

SUITE 2

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1320 HENDRICKS AVE SUITE 2 JACKSONVILLE, FL 32207

FEI Number: 59-3063681 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:

MCCLELLAND, EDDIE L 1320 HENDRICKS AVE SUITE 2 JACKSONVILLE, FL 32207 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BRAY, ROBERT V

Address: 20175 KINDERKEMAC AVENUE City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S

Name: RHINE, MICHAEL J

Address: 1723 E. COBBLESTONE LANE City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title:

Name: RICE, DAVID P

Address: 148 BARTRAM PARKE DRIVE City-St-Zip: JACKSONVILLE, FL 32259 US

Title: F

Name: MCCLELLAND, EDDIE L

Address: 1320 HENDRICKS AVENUE STE 2 City-St-Zip: JACKSONVILLE, FL 32207 US

Title:

 Name:
 GRIFFIN, WASSIE

 Address:
 9722 SW 1ST PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607 US

Title:

Name: SCOTT, T A

Address: 1043 PINEVIEW CIRCLE City-St-Zip: LIVE OAK, FL 32060 US

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: MICHAEL J RHINE S 01/05/2012