2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Jul 01, 2004 Secretary of State

Entity Name: CHURCH MORTGAGE AND LOAN CORPORATION

Current Principal Place of Business: New Principal Place of Business: 2008 CURRY FORD ROAD ORLANDO, FL 32806 **Current Mailing Address: New Mailing Address:** 2008 CURRY FORD ROAD ORLANDO, FL 32806 FEI Number: 59-3488330 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: HICKS, RICHARD 18325 SKY TOP LANE GROVELAND, FL 34736 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HICKS, RICHARD Name: Name: Address: 18325 SKY TOP LANE Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: Title: CD () Delete Title: () Change () Addition THOMPSON, FORREST Name: Name: Address: 2305 BUCKMINSTER CIR Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: STD () Delete Title: () Change () Addition GREER, JOHN Name: Name: 4802 HURDLE CT Address: Address: City-St-Zip: ORLANDO, FL 32818 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: JOHN GREER STD 07/01/2004