

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 17, 2006
Secretary of State**

DOCUMENT# N96000004339

Entity Name: CHURCH MORTGAGE AND LOAN CORPORATION**Current Principal Place of Business:**520 N. WYMORE ROAD
SUITE 240
MAITLAND, FL 32751**New Principal Place of Business:**620 N. WYMORE ROAD
SUITE 240
MAITLAND, FL 32751**Current Mailing Address:**520 N. WYMORE ROAD
MAITLAND, FL 32751**New Mailing Address:**

FEI Number: 59-3488330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HICKS, RICHARD
12806 MAGNOLIA POINTE BLVD
CLERMONT, FL 34711 US**Name and Address of New Registered Agent:**HICKS, RICHARD C
12806 MAGNOLIA POINTE BLVD
CLERMONT, FL 34711 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: RICHARD C. HICKS

12/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P/D () Delete
Name: SIMS, DAVID A
Address: 8 PLEASANT COURT
City-St-Zip: LITTLE ROCK, AR 72211Title: VP/D () Delete
Name: HICKS, RICHARD C
Address: 12806 MAGNOLIA POINTE BLVD
City-St-Zip: CLERMONT, FL 34711Title: S, T () Delete
Name: HICKS, RICHARD C
Address: 12806 MAGNOLIA POINTE BLVD
City-St-Zip: CLERMONT, FL 34711Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SIMS, DAVID A
Address: 8 PLEASANT COURT
City-St-Zip: LITTLE ROCK, AR 72211Title: D (X) Change () Addition
Name: HICKS, RICHARD C
Address: 12806 MAGNOLIA POINTE BLVD
City-St-Zip: CLERMONT, FL 34711Title: V.P. (X) Change () Addition
Name: HAYDEN, MICHAEL
Address: 620 N. WYMORE ROAD, STE 240
City-St-Zip: MAITLAND, FL 32751Title: D () Change (X) Addition
Name: DEWITT, THOMAS
Address: 620 N. WYMORE ROAD, STE 240
City-St-Zip: MAITLAND, FL 32751Title: D () Change (X) Addition
Name: ASPLIN, MARK
Address: 620 N. WYMORE ROAD, STE 240
City-St-Zip: MAITLAND, FL 32751

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: DAVID A. SIMS

P

12/17/2006

Electronic Signature of Signing Officer or Director

Date