

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004339

FILED
Mar 28, 2008
Secretary of State

Entity Name: CHURCH MORTGAGE AND LOAN CORPORATION

Current Principal Place of Business:

620 N. WYMORE ROAD
SUITE 240
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

620 N. WYMORE ROAD
SUITE 240
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 C
12806 MAGNOLIA POINTE BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LSEB AGENT SERVICES, INC.
390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: BRUCE D. KNAPP, VP 03/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HICKS, RICHARD C
Address: 12806 MAGNOLIA POINTE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: V.P. (X) Delete
Name: HAYDEN, MICHAEL
Address: 620 N. WYMORE ROAD, STE 240
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMS, DAVID A JD, PHD
Address: 620 N. WYMORE ROAD, SUITE 240
City-St-Zip: MAITLAND, FL 32751

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

I hereby certify that the information supplied with this filing does not qualify 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, JD PHD PRES 03/28/2008

Electronic Signature of Signing Officer or Director Date