

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004339

FILED
Jan 24, 2009
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:

8 PLEASANT COURT
LITTLE ROCK, AR 72211

Current Mailing Address:

620 N. WYMORE ROAD
SUITE 240
MAITLAND, FL 32751

New Mailing Address:

8 PLEASANT COURT
LITTLE ROCK, AR 72211

FEI Number: 59-3488330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LSEB AGENT SERVICES, INC.
390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: DP () Delete
Name: SIMS, DAVID A JD, PHD
Address: 620 N. WYMORE ROAD, SUITE 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: 8 PLEASANT COURT
City-St-Zip: LITTLE ROCK, AR 72211

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

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date