

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2010
Secretary of State**

DOCUMENT# N96000004339

Entity Name: CHURCH MORTGAGE AND LOAN CORPORATION

Current Principal Place of Business:

8 PLEASANT COURT
LITTLE ROCK, AR 72211

New Principal Place of Business:

Current Mailing Address:

8 PLEASANT COURT
LITTLE ROCK, AR 72211

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:

LSEB AGENT SERVICES, INC.
390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GREEN, ELIZABETH
200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801-433 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: ELIZABETH A GREEN 07/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIMS, DAVID A JD, PHD
Address: 8 PLEASANT COURT
City-St-Zip: LITTLE ROCK, AR 72211

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: DAVID A SIMS P 07/13/2010

Electronic Signature of Signing Officer or Director Date