2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P36617** 05-03-2004 90773 044 ****61.25 UNITED CHURCH HOMES, INC. 4 Z U 4 U U U I Principal Place of Business Mailing Address 170 EAST CENTER STREET P.O. BOX 1806 MARION, OH 43301-1806 US MARION, OH 43302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 Chg-NP CB2E037 (10/03) City & State 4. FEI Number 34-4429276 Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change ALLEN, BRIAN S. NAME NAME ALLEN, BRIAN S. 170 EAST CENTER STREET 170 EAST CENTER STREET STREET ADDRESS STREET ADDRESS **MARION, OH 43302** CITY-ST-ZIP MARION, OH 433011806 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition BAUMER, JAN NAME NAME COOLEY, ROGER L. STREET ADDRESS 170 EAST CENTER STREET STREET ADDRESS 170 EAST CENTER STREET MARION, OH 43302 MARION, OH 43302 CITY-ST-7IP CITY-ST-ZIP Change TITLE 🔀 Delete TITLE Addition STD 1 STEINER, MARK --NAME NAME BUCKTHAL, DR. DONALD R. 170 EAST CENTER STREET STREET ADDRESS 170 EAST CENTER STREET STREET ADDRESS MARION, OH 43302 MARION, OH 433011806 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EDWARDS, THOMAS NAME NAME 170 EAST CENTER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARION, OH 433011806 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE BEACH, RONALD E NAME NAME STREET ADDRESS 170 EAST CENTER STREET STREET ADDRESS CITY-ST-ZIP MARION, OH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME DUFFY, REV. VIRGINIA

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

170 EAST CENTER STREET

MARION, OH 43302

SIGNATURE:)	anea & Beau	Ronald E. Beach Vice President, Financial Services	4/27/04	740-382-4885
	ŞI	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

STREET ADDRESS

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United Church Homes Board of Directors 2003 – 2004

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Jan Baumer Randy Buchman **David Carnell** Rev. Lawrence Craig Rev. Dr. John P. Davis, III Herb Fuldner John Hoberg Anne Meyer Jeanie Perl Grady Pettigrew, Jr. Carl F. Rothe Carolyn Ryan Rev. Joyce Schroer Rev. Dr. David V. Schwab Mary Anna Speller Karen Stahly Rev. Mark Steiner Edna Stinson Rev. Naida Sutch Sandy Thieman William R. Wilkins