2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36617

FILED Apr 14, 2009 Secretary of State

Entity Name: UNITED CHURCH HOMES, INC.

Current Principal Place of Business: New Principal Place of Business:

170 EAST CENTER ST MARION, OH 43302

Current Mailing Address: New Mailing Address:

170 EAST CENTER ST PO BOX 1806

MARION, OH 43302 MARION, OH 433011806

FEI Number: 34-4429276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 FORT LAUDERDALE, FL 33331

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition ALLEN, BRIAN S. Name: Name: Address:

170 EAST CENTER ST Address: City-St-Zip: MARION, OH 43302 City-St-Zip:

Title: CD () Delete Title: (X) Change () Addition DUFFY, VIRGINIA REV. Name: SCHROEDER, ALFRED W Name: Address: 170 EAST CENTER ST Address: 170 EAST CENTER ST City-St-Zip: MARION, OH 43302 City-St-Zip: MARION, OH 43302

Title: () Delete Title: (X) Change () Addition PERL, JEANIE SEYMOUR, MARY Name: Name:

170 EAST CENTER ST Address: 170 EAST CENTER ST Address: City-St-Zip: MARION, OH 43302 City-St-Zip: MARION, OH 43302

Title: TD () Delete Title: CD (X) Change () Addition

Name: WILKINS, WILLIAM R Name: KRUEGER, JOHN H REV 170 EAST CENTER ST Address: Address: 170 EAST CENTER ST City-St-Zip: MARION, OH 43302 City-St-Zip: MARION, OH 43302

Title: VPD () Delete Title: (X) Change () Addition

BEACH, RONALD E SCHROER, JOYCE REV Name: Name: 170 EAST CENTER ST 170 FAST CENTER ST Address: Address: City-St-Zip: MARION, OH City-St-Zip: MARION, OH 43302

Title: () Delete Title: (X) Change () Addition

BUCHMAN, RANDY STONER, JOHN P Name: Name: Address: 170 EAST CENTER ST Address: 170 EAST CENTER ST MARION, OH 43302 City-St-Zip: MARION, OH 43302 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: JOHN P STONER **VP** 04/14/2009