

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070421

FILED
Aug 31, 2009
Secretary of State

Entity Name: CHURCH RISK MANAGEMENT, INC.

Current Principal Place of Business:

1109 CEPHIA STREET
LAKE WALES, FL 33853

New Principal Place of Business:

2996 DAYTON DR
WINTER HAVEN, FL 33884 US

Current Mailing Address:

P.O. BOX 1017
LAKE WALES, FL 33859 US

New Mailing Address:

2996 DAYTON DR
WINTER HAVEN, FL 33884 US

FEI Number: 59-3347931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOON, DAVID
1109 CEPHIA STREET
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

KOON, DAVID
2996 DAYTON DR
WINTER HAVEN, FL 33884 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:

08/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOON, DAVID
Address: 1109 CEPHIA STREET
City-St-Zip: LAKE WALES, FL 33853

Title: SD () Delete
Name: KOON, CHARLENE M
Address: 1109 CEPHIA STREET
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOON, DAVID
Address: 2996 DAYTON DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD (X) Change () Addition
Name: KOON, CHARLENE M
Address: 2996 DAYTON DR
City-St-Zip: WINTER HAVEN, FL 33884

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID KOON

PD

08/31/2009

Electronic Signature of Signing Officer or Director

Date