

E-FILED

STATE OF ARIZONA CORPORATION COMMISSION CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE

06334352



DUE ON OR BEFORE 4/28/2018

FILING FEE 10.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

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1. CHRISTUS REX LUTHERAN CHURCH INC.

282 RIO RICO DR

RIO RICO, ARIZONA 85648

Business Phone:

(Business phone is optional.)

State of Domicile: AZ

Type of Corporation: NON-PROFIT

2. Statutory Agent: DAVID W BANKS

Statutory Agent's Street or Physical Address:

Mailing Address: 121 CAMINO EMBARCADERO City, State, Zip: RIO RICO, ARIZONA 85648 Physical Address:
City, State, Zip:

ACC USE ONLY

Fee: 10.00

Penalty:

Reinstate:

Expedite:

Resubmit:

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are REQUIRED to complete this section).

4. Character of Business:

RELIGIOUS

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AR:0046 Rev. 8/2016 Arizona Corporation Commission Corporations Division

5. **CAPITALIZATION**:

(For-profit Corporations and Business Trusts are REQUIRED to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

5a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
0.00		
0.00		

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued	Class	Series Within Class (if any)
0.00		
0.00		

6.	SHAREHOLDERS:
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(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name: Name:

Name: Name:

7. OFFICERS:

Name	Title	Date Taking Office		
MIKE DUGGAN	CHAIRMAN	1/14/2018		
1256 AVENIDA GLORIOSA, RIO RICO, ARIZONA 85648				
SUSAN DUGGAN	SECRETARY 1/14/2018			
1256 AVENIDA GLORIOSA, RIO RICO, ARIZONA 85648				
KARLA BANKS	ANKS TREASURER 1/8/2017			
121 CAMINO EMBARCADERO, RIO RICO, ARIZONA 85648				
TOM JOHNSON VICE-PRESIDENT 1/8/2017		1/8/2017		
68 AVENIDA PASTOR, RIO RICO, ARIZONA 85648				
Mike Ramirez OTHER OFFICER 1/14/2018				
740 E. Calle Esplendor Apt. B2, Nogales, ARIZONA 85621				

8. <u>DIRECTORS</u>:

Name	Date Taking Office		
DAVE BANKS	1/11/2013		
121 CAMINO EMBARCADERO, RIO RICO, ARIZONA 85648			

9.	FINANCIAL DISCLOSURE (A.R.S.§10-11622(A)(9))		
Nonpr	ofits – financial disclosure is no longer required. Cooperative marketing associations – must sub	m	

lonprofits – financial disclosure is no longer required. Cooperative marketing associations – must submit a financial statement.	All other
pes of corporations are not required to file a financial statement.	
NLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:	

This corporation **DOES** | X | **DOES NOT** | have members. 9A. <u>MEMBERS</u> (A.R.S. §10-11622(A)(6)) 10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-202(D), 10-3202(D),10-1622(A)(8) & 10-11622(A)(7))

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year immediately preceding the execution of this certificate?

period

- Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding execution of this
- 3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the five year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

If "YES" to A, the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1 through 3 above.

- Full birth name.
- Full present name and prior names used. 2.
- Present home address. 3.
- All prior addresses for immediately preceding 5 year
- 5. Date and location of birth.
- 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case.
- Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

One box must be marked:	YES	NO	Χ

If "YES" to B, the following information must be submitted as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and
- (ii) transacted business.
- (c) Dates of corporate operation.

11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

A. Has the **corporation** filed a petition for bankruptcy or appointed a receiver? YES NO X One box must be marked:

If "Yes" to A, the following information <u>must be submitted</u> as an attachment to this report:

- All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
- Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
 - (a) Name and address of each corporation;
 - (b) States in which it: (i) was incorporated and
- (ii) transacted business.

(c) Dates of operation.

SIGNATURES: | Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name: Date:4/22/2018 Mike Duggan

Signature: Mike Duggan Title: **CHAIRMAN**

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)