

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# F06000003953

Entity Name: GORDON-CONWELL THEOLOGICAL SEMINARY, INC.

Current Principal Place of Business:

130 ESSEX ST
S HAMILTON, MA 01982

New Principal Place of Business:

Current Mailing Address:

130 ESSEX ST
S HAMILTON, MA 01982

New Mailing Address:

FEI Number: 04-2463847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, KENT
118 E MONROE ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: WHITE, JAMES E
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: TD () Delete
Name: HESS, HERBERT P
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: CD () Delete
Name: VIOLA, JOSEPH W
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: VCD () Delete
Name: ROGERS, DAVID M
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: CD () Delete
Name: COLATOSTI, THOMAS J
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: D () Delete
Name: GRAHAM, WILLIAM F
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBINSON, HADDON
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HADDON ROBINSON

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date