

F0700000752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

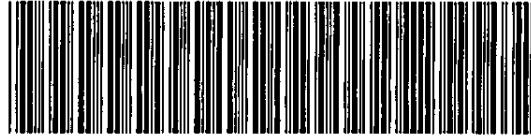
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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607-3934 VHA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Baptist General Conference
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Richard K. Bloom

(Name of Person)

Baptist General Conference

(Firm/Company)

2002 S. Arlington Heights Road

Arlington Heights, IL 60005

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard K. Bloom

(Name of Person)

at (847) 879-3223

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2007

RICHARD K. BLOOM
2002 S. ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005

SUBJECT: BAPTIST GENERAL CONFERENCE
Ref. Number: W07000003934

We have received your document for BAPTIST GENERAL CONFERENCE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 807A00005693

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Baptist General Conference, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Illinois 3. 36-2181949
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 12, 1900 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 16, 2007
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2002 S. Arlington Heights Road, Arlington Heights, Illinois 60005
(Principal office address)

Same

(Current mailing address)

8. ~~churches and constituents an opportunity to minister to others, both inside & outside~~
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) ~~the church~~

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Stephen Johnson

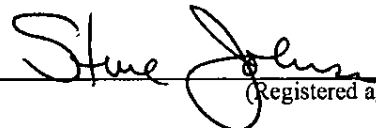
Office Address: 2764 Kissimmee Bay Circle

Kissimmee, Florida 34744
(City) (Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Rev. Bill Ankerberg

Address: 8175 Villaverde Drive, Whittier, CA 90605

Vice Chairman: Mrs. Tannie Eshenaur

Address: 2634 Rice Creek Terrace, New Brighton, MN 55112

Director: Rev. Carlos Bulalayao

Address: 20077 E. Dartmouth Drive, Aurora, CO 80013

Director: Mrs. Barbara Erickson

Address: 807 Pheasant Run Road, Brookings, SD 57006

B. OFFICERS

President: Gerald R. Sheveland

Address: 2002 S. Arlington Heights Road, Arlington Heights, IL 60005

Vice President: Raymond Swatkowski

Address: 2002 S. Arlington Heights Road, Arlington Heights, IL 60005

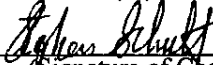
Secretary: Richard K. Bloom

Address: 2002 S. Arlington Heights Road, Arlington Heights, IL 60005

Treasurer: Stephen R. Schultz

Address: 2002 S. Arlington Heights Road, Arlington Heights, IL 60005

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen Schultz, CFO and Treasurer
(Typed or printed name and capacity of person signing application)

BAPTIST GENERAL CONFERENCE
Additional Board of Overseers
2006-2007

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DIVISION OF CORPORATIONS
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Anderson, Steven
2020 Raspberry Ridge Rd.
Owatonna, MN 55060

Arnaldo, Vicente
14522 Mango Ave.
Irvine, CA 92606

Donaldson, Joe
2410 W. Garland Ave.
Spokane, WA 99205

Duerksen, Jarol
101 Raven Street
Iowa City, IA 52245

Erickson, Tim
791 Princeton Rd
Janesville, WI 53547

Francois, Paul
1121 Plymouth Street
Bridgewater, MA 02324

Hanna, James
531 Renaissance Drive
Tracy, CA 95376

Harris, Carlton
College Avenue Baptist Church
4747 College Ave.
San Diego, CA 92115

Hunt, Roger
48190 265th Street
Brandon, SD 57005

Hvidsten, Tim
36387 340th Ave. NW
Stephen, MN 56757

Jensen, Cara
8714 McCarthy Rd.
Palos Park, IL 60464

Milhous, Kenneth
397 Somerville Ave.
Somerville, MA 02143

Mimbs, Joey
6405 - 63rd Ave. E.
Palmetto, FL 34221

Moravec, Marilyn
12706 S. Westgate Dr.
Palos Heights, IL 60463

Nold, Dan
1197 Smithfield Street
State College, PA 16801

Peterson, Dan
5543 Walnut Grove Circle
Struthers, OH 44471

Reed, Donald
Northern California Baptist Conference
23950 Chrisman Rd.
Tracy, CA 95304

Richard, Russ
P.O. Box 3626
La Mesa, CA 91944

Ridout, Scott
1478 S. Heritage Dr.
Gilbert, AZ 85296

Rittenhouse, Ralph
2091 Baja Vista Way
Camarillo, CA 93010

Romberger, Mike
6400 E. Jamison Circle
Centennial, CO 80112

Siefert, Tom
545 Tournament Circle
Muskegon, MI 49444

Tweeten, Duane
308 East 6th St. PO Box 404
Stromsburg, NE 68666

Wang, C. Y.
1334 Parkway Blvd.
Brookings, SD 57006

Willeman, Don
6 Timothy Avenue
West Lebanon, NH 03784
1/17/07

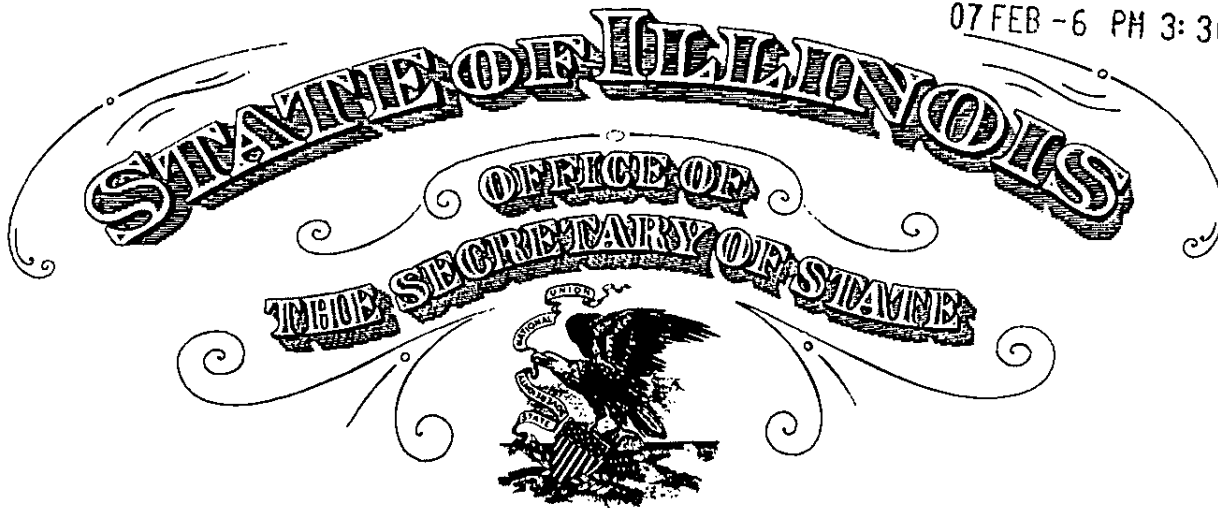
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File Number 0828-587-0

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BAPTIST GENERAL CONFERENCE, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 12, 1900, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0701601706

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of JANUARY A.D. 2007 .

Jesse White

SECRETARY OF STATE