

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000752

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: BAPTIST GENERAL CONFERENCE, INC.

## Current Principal Place of Business:

2002 S. ARLINGTON HEIHTS ROAD  
ARLINGTON HEIGHTS, IL 60005

## New Principal Place of Business:

2002 S. ARLINGTON HEIGHTS ROAD  
ARLINGTON HEIGHTS, IL 60005

## Current Mailing Address:

2002 S. ARLINGTON HEIHTS ROAD  
ARLINGTON HEIGHTS, IL 60005

## New Mailing Address:

2002 S. ARLINGTON HEIGHTS ROAD  
ARLINGTON HEIGHTS, IL 60005

FEI Number: 36-2181949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, STEPHEN  
2764 KISIMMEE BAY CIRCLE  
KISSIMMEE, FL 34744 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: T ( ) Delete  
Name: SCHULTZ, STEPHEN R  
Address: 2002 S. ARLINGTON HEIHTS ROAD  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: C ( ) Delete  
Name: ANKERBERG, BILL  
Address: 8175 VILLAVERDE DRIVE  
City-St-Zip: WHITTIER, CA 90605

Title: VC ( ) Delete  
Name: ESHENAUR, TANNIE  
Address: 2634 RICE CREEK TERRACE  
City-St-Zip: NEW BRIGHTON, MN 55112

Title: D ( ) Delete  
Name: BULALAYAO, CARLOS  
Address: 20077 E. DARTMOUTH DRIVE  
City-St-Zip: AURORA, CO 80013

Title: D ( ) Delete  
Name: ERICKSON, BARBARA  
Address: 807 PHEASANT RUN ROAD  
City-St-Zip: BROOKINGS, SD 57006

Title: P ( ) Delete  
Name: SHEVELAND, GERALD R  
Address: 2002 S. ARLINGTON HEIHTS ROAD  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: SCHULTZ, STEPHEN R  
Address: 2002 S. ARLINGTON HEIGHTS ROAD  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: D (X) Change ( ) Addition  
Name: ANKERBERG, BILL  
Address: 8175 VILLAVERDE DRIVE  
City-St-Zip: WHITTIER, CA 90605

Title: C (X) Change ( ) Addition  
Name: ESHENAUR, TANNIE  
Address: 2634 RICE CREEK TERRACE  
City-St-Zip: NEW BRIGHTON, MN 55112

Title: VC (X) Change ( ) Addition  
Name: SEIFERT, TOM  
Address: 3800 LAKE HARBOR ROAD  
City-St-Zip: MUSKEGON, MI 49441

Title: S (X) Change ( ) Addition  
Name: BLOOM, RICHARD  
Address: 2002 S. ARLINGTON HEIGHTS ROAD  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

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: RICHARD K. BLOOM

SEC

01/31/2008

Electronic Signature of Signing Officer or Director

Date