

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000752

FILED
Feb 16, 2011
Secretary of State

Entity Name: BAPTIST GENERAL CONFERENCE, INC.

Current Principal Place of Business:

2002 S. ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005

New Principal Place of Business:

Current Mailing Address:

2002 S. ARLINGTON HEIGHTS 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:

FAGERSTROM, DOUG
4918 EASTLAKE VISTA DRIVE
ST CLOUD, FL 34771 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
Name: SCHULTZ, STEPHEN R MR
Address: 2002 S. ARLINGTON HEIGHTS ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 60005 US

Title: C
Name: NYENHUIS, KEITH
Address: 7900 CINTHIA STREET
City-St-Zip: LA MESA, CA 91941 US

Title: VC
Name: CRAWFORD, BRENDA
Address: 17008 LONGLEAF DRIVE
City-St-Zip: BOWIE, MD 20716 US

Title: EC
Name: SCHESKE, DARRYN
Address: 11487 HEARTHSTONE DRIVE
City-St-Zip: FISHERS, IN 46037 US

Title: EC
Name: NOLD, LYNN
Address: 1197 SMITHFIELD STREET
City-St-Zip: STATE COLLEGE, PA 16801 US

Title: P
Name: SHEVELAND, GERALD R
Address: 100 LAKEHART ROAD MAILCODE 1000
City-St-Zip: ORLANDO, FL 32832 US

I hereby 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 all other like empowered.

SIGNATURE: DOUG FAGERSTROM

DR

02/16/2011

Electronic Signature of Signing Officer or Director

Date