2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 05, 2002 8:00 am Secretary of State DOCUMENT # **F9900001388** 1. Entity Name THE NORTH AMERICAN MISSION BOARD OF THE SOUTHERN 05-05-2002 90058 022 ****70.00 BAPTIST CONVENTION, INC. Principal Place of Business Mailing Address 4200 NORTH POINT PARKWAY 4200 NORTH POINT PARKWAY ALPHARETTA GA 30022-4176 ALPHARETTA GA 30022-4176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2379481 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C-T-CORPORATION SYSTEM 🛫 🗢 🚗 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 8. 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. **SIGNĂTURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CEO TITLE Delete TITLE (9/01) ☐ Change ☐ Addition RECCORD, ROBERT E NAME NAME 4200 NORTH POINT PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA CITY-ST-ZIP CFO Delete TITLE ☐ Change ☐ Addition Ferrer, Carlos NAME 4200 NORTH POINT PARKWAY STREET ADDRESS STREET ADDRESS ALPHARETTA GA CITY-ST-ZIP CITY-ST-ZIP ALSOI SEE ATTACHMENT TITLE ☐ Delete TITLE ☐ Change Addition VAN CUREN, KAY NAME NAME STREET ADDRESS 4200 NORTH POINT PARKWAY STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30022-4176 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ALFORD, KEN NAME NAME STREET ADDRESS 3409 SHADOWOOD DRIVE STREET ADDRESS CITY-ST-ZIP Valrico FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition antonson, Newman N NAME NAME STREET ADDRESS 8923 WEST 17TH NORTH STREET ADDRESS CITY-ST-7IP wichita Ks CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BEAR, ROSE A NAME STREET ADDRESS 2119 S. NINTH STREET STREET ADDRESS CITY-ST-ZIP TERRE HAUTE IN CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if with all other like empowered SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME O Daytime Phone

WHachment 943879 #F09000001388

2002 Board of Trustees

A listing of the 2002 Board of Trustees of The North American Mission Board is set forth below.

2002 BOARD OF TRUSTEES

Brady, Sr., John A. 13305 Woodforest Blvd. Houston, TX 77015

Bruce, Robert Christian 414 Seward Square SE Apt 203 Washington, DC 20003-6101

Butler, David A. 4601 Springdale Road Louisville, KY 40241

Coffey, Stan San Jacinto Baptist Church 801 Tascosa Road Amarillo, TX 79124-1515

Crump, David 4400 South Aspen Avenue Broken Arrow, OK 74011

Curtis, William J. First Baptist Church 300 South Irby Street Florence, SC 29501-4708

Deadwyler, George 695 Rocky Branch Road Clarkesville, GA 30523-5609

Fannin, David 18131 Nassau Bay Drive Houston, TX 77058-3306

Farr, Donna 1224 Mei Place Kailua, HI 96734 Fields, William Anderson 383 Main Street, PO Box 110 Conyngham, PA 18219-0110

Fox, Terry G. 1415 South Topeka Wichita, KS 67211

Freeman, Mitchael C. PO Box 1011 Beggs, OK 74421

Gillcash, Stanley 15692 Foster Park Road Dexter, NY 13634

Gray, R. Michael 7366 South 1840 E Salt Lake City, UT 84121

Harrell, Dennis P. 301 Roberts Avenue Lumberton, NC 28358

Hathcock, Bobby R. 181 Strawberry Lane Martin, TN 38237

Heard, Helen 102 Camp Creek Court Peachtree City, GA 30269

Hill, James D. 201 Attaway Street Blanchard, LA 71009 Attachment 843879 # F99 000001388

Hoffman, Martha E. 1537 Quail Hollow Drive Cambridge, OH 43725

Holcomb, Barry C. 1990 Bluff Springs Road Ashford, AL 36312

Holloway, Charles W. 435 Croswell Road Eros, LA 71238

Ingram, Ted J. 4613 Marshall Drive Knoxville, TN 37918-9439

Kawamoto, Albert Y. 3008 Monties Lane Arlington, TX 76015

Kistner, James R. 1718 Archway Road Blue Ridge, VA 24064

Lott, Jesse L. Highland Baptist Church 828 9th Avenue NE Hickory, NC 28601-4099

Mathis, J. Timothy 442 Meadow Lane Danville, KY 40422-1761

M°Carthick, Kelly M.
Hillcrest Baptist-Church220 West Avenue I
Lovington, NM 88260

M°Cormick, Barbara M. PO Box 189 67 Blackwell Road Tigerville, SC 29688 M^cCoy, Johnny L. PO Box 55249 5th Street and Blanket Blvd. North Pole, AK 99705-0249

Moon, Linda Route 2, Box 405 Spout Spring, VA 24593-9706

Munton, Douglas W. First Baptist Church 1111 East U.S. Highway 50 O Fallon, IL 62269-2823

Nall, Robert A.
Vann Avenue Baptist Church
2608 South Vann Avenue
Evansville, IN 47714-5000

Norman, Carel 3316 Lincoln Way VanBuren, AR 72956

Northrop, Pat 302 Maloy Street Opp, AL 36467

O'Guin, Danny 4257 Magnolia Avenue St. Louis, MO 63110-3501

Parish, Levi
Eastgate Baptist Church
4226 East Atherton Road
Burton, MI 48519=1438

Patterson, Timothy C. Route 1, Box 526 Glen Saint Mary, FL 32040

Pope, Paul 565 Saint François Road Bonne Terre, MO 63628-8933 . Attachment

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Posey, Terry E. 10325 West Cumberland Drive Sun City, AZ 85351-4059

Potts, Caroll A. 3688 Waynesville Street Las Vegas, NV 89122

Reeves, Donald W. 1625 NW Grant Avenue Corvallis, OR 97330-2640

Reid, Sammie 2427 Corner Road Warrior, AL 35180-2927

Rogers, Robert C. First Baptist Church 1201 East 6th Street Rincon, GA 31326

Sheets, Sr., James C. 980 Exmoor Road PO Box 748 Byers, CO 80103

Shirley, Jeff 1895 Hillcroft Drive Rockwall, TX 75087

Smith, Mark A. North Park Baptist 5160 Park Avenue Bridgeport, CT 06604-1018

Strahan, Joseph I. 4350 Mount Alban Road Vicksburg, MS 39183-8171

Sutton, Eral 1212 Stonehollow Drive Humble, TX 77339-2033

Tenery, Willo'deane F. 397 Pleasant Acre Drive Mocksville, NC 27028 Thomas, Keith
First Baptist Church
1101 South Flagler Drive
West Palm Beach, FL 33401-6597

Thomas, Larry Little Red River Association 102 South 5th Street Heber Springs, AR 72543

Thompson, David L. 184 Park Circle Old Hickory, TN 37138

Wilson, Ron E. 1888 La Granada Drive Thousand Oaks, CA 91362-2151

Yeager, Donald R. Route 4, Box 30 Parkersburg, WV 26101 Officers of the North American Mission Board, SBC

Robert E. Reccord, President and CEO

Carlos Ferrer, Chief Financial Officer

Kay Van Curen, Secretary

Randy D. Singer, Executive Vice President

Terry Fox, Interim Chairman of the Board

Barry Holcomb, 2nd Vice Chairman

Business Address: 4200 North Point Parkway
Alpharetta, GA 30022