

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000001388

FILED
Mar 01, 2012
Secretary of State

Entity Name: THE NORTH AMERICAN MISSION BOARD OF THE SOUTHERN BAPTIST CONVENTION, INC.

Current Principal Place of Business:

4200 NORTH POINT PARKWAY
ALPHARETTA, GA 300224176

New Principal Place of Business:

4200 NORTH POINT PARKWAY
ALPHARETTA, GA 300224176 US

Current Mailing Address:

4200 NORTH POINT PARKWAY
ALPHARETTA, GA 300224176

New Mailing Address:

4200 NORTH POINT PARKWAY
ALPHARETTA, GA 300224176 US

FEI Number: 58-2379481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI CORPORATE SERVICES
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: EILEEN CHADDOCK

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EZELL, KEVIN
Address: 4200 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 300224176

Title: CFO
Name: FERRER, CARLOS
Address: 4200 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA

Title: S
Name: NIEMINEN, GAYLYNN
Address: 4200 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 300224176

Title: D
Name: DOWDY, TIMOTHY P
Address: 4200 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 300224176

Title: D
Name: DIETERLY, DOUGLAS A
Address: 4200 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 300224176

Title: D
Name: CAMP, RICKEY E
Address: 4200 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 300224176

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: CARLOS FERRER

CFO

03/01/2012

Electronic Signature of Signing Officer or Director

Date