2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

DOCUMENT# 855065

Entity Name: GENERAL BOARD OF THE CHURCH OF THE NAZARENE, CORPORATION

Current Principal Place of Business:

6401 THE PASEO
KANSAS CITY, MO 64131

New Principal Place of Business:

17001 PRAIRIE STAR PARKWAY
LENEXA, KS 66220

Current Mailing Address:

6401 THE PASEO
KANSAS CITY, MO 64131

New Mailing Address:

17001 PRAIRIE STAR PARKWAY
LENEXA, KS 66220

FEI Number: 44-0552034 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DENNIS, LARRY D DR.
4720 CLEVELAND HEIGHTS BLVD STE 303
LAKELAND, FL 33813 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: DR ( ) Delete
Name: DAVIS, CHARLES
Address: 427 RUBY LAKE PLACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DR ( ) Delete
Name: WILSON, DAVID P
Address: 6401 THE PASEO
City-St-Zip: KANSAS CITY, MO 64131

Title: DR. ( ) Delete
Name: MCCOOL, MARILYN
Address: 6401 THE PASEO
City-St-Zip: KANSAS CITY, MO 64131

Title: DR ( ) Delete
Name: CALHOUN, JOHN H
Address: 1866 CLAYTON RD., STE 200
City-St-Zip: CONCORD, CA 945202505

Title: DR ( ) Delete
Name: BOWLING, JOHN
Address: ONE UNIVERSITY AVENUE
City-St-Zip: BOURBONNAIS, IL 609142271

Title: DR. ( ) Delete
Name: LEE, TED R
Address: 10616 E 700 S
City-St-Zip: CAMBY, IN 46113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DR (X) Change ( ) Addition
Name: WILSON, DAVID P
Address: 17001 PRAIRIE STAR PARKWAY
City-St-Zip: LENEXA, KS 66220

Title: DR. (X) Change ( ) Addition
Name: MCCOOL, MARILYN
Address: 17001 PRAIRIE STAR PARKWAY
City-St-Zip: LENEXA, KS 66220

Title: DR (X) Change ( ) Addition
Name: CALHOUN, JOHN H
Address: 1866 CLAYTON RD., STE 200
City-St-Zip: CONCORD, CA 94520

Title: DR (X) Change ( ) Addition
Name: BOWLING, JOHN
Address: ONE UNIVERSITY AVENUE
City-St-Zip: BOURBONNAIS, IL 60914

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: DAVID P. WILSON DR. 03/09/2009

Electronic Signature of Signing Officer or Director — Date