

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001388

FILED
Apr 05, 2018
Secretary of State
CC0140026759

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

Current Principal Place of Business:

4200 NORTH POINT PARKWAY
ALPHARETTA, GA 30022-4176

Current Mailing Address:

4200 NORTH POINT PARKWAY
ALPHARETTA, GA 30022-4176 US

FEI Number: 58-2379481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI CORPORATE SERVICES
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name EZELL, KEVIN
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

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

Title SECRETARY
Name WEBER, JANET
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title CHAIRMAN
Name WOOD, CHARLES M JR
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title VP
Name DAVIS, STEVE
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title VP
Name BASS, STEVE
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title VP
Name CHRISTOPHERSON, JEFF
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title VP
Name MELBER, DAVID
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

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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: GEORGE MCCALLUM

GENERAL COUNSEL

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ROBINSON, KIM
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name ANDERSON, JON K
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title OTHER
Name THOMPSON, JIMMY
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title SECOND VICE CHAIRMAN
Name HOGAN, STEPHEN E
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name BLACKMON, CLEATUS J JR.
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name CORDRAY, PAULA M
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name CHILDS, ANTHONY W
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title DIRECTOR
Name GAINES, GRANT
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name GILBERT, MARK S
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name HENLEY, ALISA J
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name INGRAM, WILLIAM G

Title TRUSTEE
Name ADDIS, ANDREW M
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name BOUNDS, ERIN S
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title OTHER
Name CLARK, RAY
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name BATEMAN, BETTY JO
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name BUSH, CYNTHIA E
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name DE ARMAS, DANIEL W
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name FALLDINE, GEORGE
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name GIDEON, BLAKE W
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name GORENA, DENILLO J
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name HARDY, STEVEN P
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title TRUSTEE
Name JENKINS, GARY M
Address 4200 NORTH POINT PARKWAY

Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name HOFFMAN, MARTIN A
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name LOWE, ROBERT J
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title CONTROLLER
Name LEACHMAN, FREDERICK S
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name CHILDS, ANTHONY W
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name MOORE, LANE R
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name RICHARD, BILL D
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name ROBERTSON, LARRY D
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name SHERMAN, REBECCA C
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name STEPHENS, JARRETT L
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name SIMMONS, JOHN
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022

City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name LOPEZ, ZOILA G
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name MARTINEZ, MANUEL A
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name MURRAY, GERALD D
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name MCLEMORE, MIKE D
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name PARKS, DAVID A
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name RINGER, DANIEL C
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name SAYLOR, DAVID
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title TRUSTEE
Name SPURGIN, STEPHEN P
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176
Title DIRECTOR OF SHARED SERVICES
Name WIGGINTON, TOM
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022
Title TRUSTEE
Name SPURGEON, RANDALL
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30096
Title TRUSTEE
Name THOMPSON, TAD D

Title TRUSTEE
Name THOMAS, ERIC
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022

Title TRUSTEE
Name WALKER, DANNY L
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022

Title TRUSTEE
Name WATKINS, JIMMY L JR
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022

Title TRUSTEE
Name WYATT, RICHARD T
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022

Title TRUSTEE
Name YORK, TANYA K
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022

Title DIRECTOR
Name SMITH, HARRY
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title DIRECTOR
Name HENRY, DAVID LEROY
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title CONTROLLER
Name SMITH, MATTHEW
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022

Title TRUSTEE
Name WARDEN, KEITH D
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022

Title TRUSTEE
Name WILLIAMS, REBECCA L
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022

Title TRUSTEE
Name YOCHUM, GARY L
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022

Title GENERAL COUNSEL
Name MCCALLUM, GEORGE
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022

Title DIRECTOR
Name PRIEST, KENNETH W
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

Title DIRECTOR
Name HILMES, CHELSI
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176