

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001388

FILED
Mar 27, 2019
Secretary of State
6740727962CC

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:

URS AGENTS, LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 30022

Title SECRETARY
Name MCCALLUM, GEORGE
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 BASS, STEVE
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

Title TRUSTEE
Name ADDIS, ANDREW M
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

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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

SECRETARY

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title REAL ESTATE OFFICER
Name CLARK, RAY
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 FIRST VICE CHAIRMAN
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 GILBERT, MARK S
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 CFO
Name SMITH, MATTHEW
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

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

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

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

Title SECOND VICE CHAIRMAN
Name THOMAS, ERIC
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 TRUSTEE
Name GAINES, GRANT
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 GENERAL COUNSEL
Name MCCALLUM, GEORGE
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022

Title TRUSTEE
Name FRIE, RICKIE D.
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176

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

Title TRUSTEE
Name BOWMAN, D.BRIAN
Address 4200 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30022-4176