

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 808404

1. Corporation Name

THE MOODY BIBLE INSTITUTE OF CHICAGO

Principal Place of Business

820 N. LASALLE ST.
CHICAGO IL 60610

Mailing Address

820 N. LASALLE ST.
CHICAGO IL 60610

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90035 014 ****61.25

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2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/04/1950

4. FEI Number

36-2167792

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

9. Name and Address of Current Registered Agent

FLORENCE, J. RICHARD
11145 6TH ST. E.
TREASURE ISLAND FL 33706

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BUNDY, STUART M DR
STREET ADDRESS 7128 YORK DR
CITY-ST-ZIP HIGHLAND CA 92346

TITLE D ☐ DELETE
NAME ELSER, JOHN
STREET ADDRESS 7033 CHICKEN IN THE WOODS RD
CITY-ST-ZIP THREE LAKES WI 54562

TITLE D ☐ DELETE
NAME ERICKSON, ROBERT D
STREET ADDRESS 526 N. WASHINGTON
CITY-ST-ZIP HINSDALE IL 60521

TITLE D ☐ DELETE
NAME FORTSON, THOMAS S JR
STREET ADDRESS 17852 E. LONG AVE.
CITY-ST-ZIP AURORA CO 80016

TITLE D ☐ DELETE
NAME GILDNER, RICHARD E
STREET ADDRESS 80 GRANADA DR.
CITY-ST-ZIP MASON CITY IA 50401

TITLE D ☒ DELETE
NAME JOHNSON, EDWARD L
STREET ADDRESS 653 CHAUCER RD
CITY-ST-ZIP SAN MARINO CA 91108

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Signature and typed or printed name of signing officer or director

1/12/99

Date

312-329-4123

Daytime Phone #

CR2E037 (1/98)

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MOODY BIBLE INSTITUTE
BOARD OF TRUSTEES

Dr. Stuart M. Bundy
7128 York Drive
Highland, CA 92346

John Elsen
7033 Chicken in the Woods Road
Three Lakes, WI 54562

Robert D. Erickson
Vice Chairman of the Board
526 N. Washington
Hinsdale, IL 60521

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Mason City, IA 50401

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3660 186th Street #405
Lansing, IL 60438

John Wauterlek
2 Acorn Lane
Barrington, IL 60010

Paul W. Wills
1112 Highland Lakes Circle
Birmingham, AL 35242

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MOODY BIBLE INSTITUTE OFFICERS

Marvin E. Beckman
41445 N. Westlake, Antioch, IL 60002

Vice President & General Counsel

Lloyd Dodson
608 Bridle Lane
Wheaton, IL 60187

Vice President
Facilities & Support Services

Richard R. Epps
23 West 310 Buena Vista
Glen Ellyn, IL 60137

Vice President
Stewardship

Barbara Goodwin
1240 W Glenlake Avenue
Chicago, IL 60660

Vice President
Moody Video & Retail

B. Wayne Hopkins
988 Waverley Road
Glen Ellyn, IL 60137

Vice President
Graduate School

Jim Jenks
6522 Fairview Avenue
Portage, IN 46368

Vice President, Corporate Services
& Public Ministries

Frank Leber
1097 Amherst Lane
University Park, IL 60466

Vice President
Information Systems

Delmar R. Mohler
1605 Graham Drive, Chesterton, IN 46304

Chief Financial Officer

Robert C. Neff
21375 Middleton Drive
Kildeer, IL 60057

Vice President
Broadcasting

Timothy R. Ostrander
25416 East Avenue
Antioch, IL 60002

Senior Vice President
Operations & Asst. to President

Dennis Shere
26W402 Nenomini Drive, Wheaton, IL 60187

Acting Senior V. P. Media

Greg Thornton
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Cary, IL 60013

Vice President
Moody Press

Joseph M. Stowell
841 West Belden Avenue, Chicago, IL 60614

President

Howard A. Whaley
4 Indian Camp Trail
Ogden Dunes, IN 46368

Senior Vice President
Education

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923 Williston
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Vice President
Undergraduate Studies