2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809772

FILED Mar 01, 2007 Secretary of State

Entity Name: GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTISTS

Current Principal Place of Business: New Principal Place of Business:

8100 SW 117TH AVENUE MIAMI, FL 331834827

Current Mailing Address: New Mailing Address:

P O BOX 830518 MIAMI, FL 332830518 US

FEI Number: 59-6001176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERDUZCO, FILIBERTO VERDUZCO, FILIBERTO M 716 BOABADILLA ST. 8151 SW 117 PATH CORAL GABLES, FL 33134 US MIAMI, FL 33183 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: FILIBERTO M VERDUZCO 03/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: () Change () Addition

 Name:
 LEITO, ISRAEL J
 Name:

 Address:
 8101 SW 117 PATH
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: VERDUZCO, FILIBERTO Name: PERLA, JUAN O

 Name:
 VERDOZCO, FILIBERTO
 Name:
 PERLA, JOAN O

 Address:
 8152 SW 117 PATH
 Address:
 8152 SW 117 PATH

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33183

Title: TD () Delete Title: () Change () Addition

 Name:
 FILIBERTO, VERDUZCO M
 Name:

 Address:
 8151 SW 117 PATH
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FILIBERTO M VERDUZCO TD 03/01/2007