

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 27, 2011
Secretary of State**

DOCUMENT# 809772

Entity Name: GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTISTS

Current Principal Place of Business:

12501 OLD COLUMBIA PIKE
OFFICE OF GENERAL COUNSEL
SILVER SPRING, MD 20904

New Principal Place of Business:

Current Mailing Address:

12501 OLD COLUMBIA PIKE
OFFICE OF GENERAL COUNSEL
SILVER SPRING, MD 20904

New Mailing Address:

FEI Number: 52-6037545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK BRINKMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, TED N
Address: 31 HAVILAND MILL ROAD
City-St-Zip: BROOKEVILLE, MD 20833

Title: VD
Name: LEMON, ROBERT
Address: 7491 THOMPSON RD.
City-St-Zip: NEEDMORE, PA 17238

Title: SD
Name: ORION, DAISY F
Address: 13123 BELLEVUE STREET
City-St-Zip: SILVER SPRING, MD 20904

Title: TD
Name: LEMON, ROBERT
Address: 7491 THOMPSON RD.
City-St-Zip: NEEDMORE, PA 17238

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: DAISY F. ORION

SECY

01/27/2011

Electronic Signature of Signing Officer or Director

Date