

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003953

FILED
Apr 29, 2011
Secretary of State

Entity Name: GORDON-CONWELL THEOLOGICAL SEMINARY, INC.

Current Principal Place of Business:

130 ESSEX ST
S HAMILTON, MA 01982

New Principal Place of Business:

Current Mailing Address:

130 ESSEX ST
S HAMILTON, MA 01982

New Mailing Address:

FEI Number: 04-2463847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, KENT
118 E MONROE ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

REEVES, RYAN
118 E MONROE ST
JACKSONVILLE, FL 32202 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: RYAN REEVES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLINGER, DENNIS P
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: TD
Name: HESS, HERBERT P
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: SD
Name: VIOLA, JOSEPH W
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: VCD
Name: ROGERS, DAVID M
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: CD
Name: COLATOSTI, THOMAS J
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: D
Name: AARSVOLD, JOEL B
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

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: DENNIS P. HOLLINGER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date