

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000638

FILED
Mar 11, 2009
Secretary of State

Entity Name: GENERAL SYNOD COUNCIL OF THE REFORMED CHURCH IN AMERICA CORPORATION

Current Principal Place of Business:

475 RIVERSIDE DRIVE, 18TH FLR
NEW YORK, NY 10115

New Principal Place of Business:

Current Mailing Address:

475 RIVERSIDE DRIVE, 18TH FLR
ATTN: IRENE DELGADO
NEW YORK, NY 10115

New Mailing Address:

4500 60TH STREET SE
ATTN: RON ROSKAMP
GRAND RAPIDS, MI 49512

FEI Number: 23-7300358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAS, JILL
126 SPANISH OAK LANE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SAS, JILL
3631 BONNIE DRIVE
APOPKA, FL 32703 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:

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORNEE, JOHN
Address: 9530 WOODRIDGE
City-St-Zip: ZEELAND, MI 49464

Title: VP () Delete
Name: BECHTEL, CAROL
Address: 579 LAWNDAL
City-St-Zip: HOLLAND, MI 49423

Title: S () Delete
Name: GRANBERG-MICHAELSON, WESLEY
Address: 4500 60 ST SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: T () Delete
Name: BOERS, BARBARA
Address: 4500 60TH ST S.E.
City-St-Zip: GRAND RAPIDS, MI 49512

Title: D () Delete
Name: ALDERMAN, GREG REV
Address: 475 RIVERSIDE DRIVE, 18TH FLR
City-St-Zip: NEW YORK, NY 10115

Title: D () Delete
Name: BECHLER, MARY
Address: 475 RIVERSIDE DRIVE, 18TH FLR
City-St-Zip: NEW YORK, NY 10115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECHTEL, CAROL
Address: 579 LAWNDAL
City-St-Zip: HOLLAND, MI 49423

Title: VP (X) Change () Addition
Name: SEAWOOD, JAMES
Address: 11 EDGEWORTH PLACE
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BOERS, BARBARA R
Address: 4500 60TH ST S.E.
City-St-Zip: GRAND RAPIDS, MI 49512

Title: D (X) Change () Addition
Name: BOHL, RANDALL
Address: 475 RIVERSIDE DRIVE, 18TH FLR
City-St-Zip: NEW YORK, NY 10115

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA R. BOERS

T

03/11/2009

Electronic Signature of Signing Officer or Director

Date