2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000638

FILED Jan 06, 2012 Secretary of State

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

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

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

ATTN: RON ROSKAMP NEW YORK, NY 10115

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

KRISE, DEBRA L 2544 DOVETAIL DRIVE OCOEE, FL 34761

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VANDERWALL, LISA Name: Address: 2133 CENTRAL AVENUE City-St-Zip: SCHENECTADY, NY 12304

Title:

Name: SMITH, THOMAS Address: 1309 7TH

City-St-Zip: ROCK VALLEY, IA 51247

Title:

DEVRIES, THOMAS Name: Address: 4500 60 ST SE

City-St-Zip: GRAND RAPIDS, MI 49512

Title:

Name: BOERS, BARBARA R Address: 4500 60TH ST S.E. City-St-Zip: GRAND RAPIDS, MI 49512

Title:

Name: BOHL, RANDALL

475 RIVERSIDE DRIVE, 18TH FLR Address:

NEW YORK, NY 10115 City-St-Zip:

Title:

BECHLER, MARY Name:

Address: 475 RIVERSIDE DRIVE, 18TH FLR

NEW YORK, NY 10115 City-St-Zip:

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: BARBARA R BOERS T 01/06/2012