

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000752

FILED
Jan 31, 2008
Secretary of State

Entity Name: BAPTIST GENERAL CONFERENCE, INC.

Current Principal Place of Business:

2002 S. ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005

New Principal Place of Business:

2002 S. ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005

Current Mailing Address:

2002 S. ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005

New Mailing Address:

2002 S. ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005

FEI Number: 36-2181949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEPHEN
2764 KISIMMEE BAY CIRCLE
KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SCHULTZ, STEPHEN R
Address: 2002 S. ARLINGTON HEIGHTS ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: C () Delete
Name: ANKERBERG, BILL
Address: 8175 VILLAVARDE DRIVE
City-St-Zip: WHITTIER, CA 90605

Title: VC () Delete
Name: ESHENAU, TANNIE
Address: 2634 RICE CREEK TERRACE
City-St-Zip: NEW BRIGHTON, MN 55112

Title: D () Delete
Name: BULALAYAO, CARLOS
Address: 20077 E. DARTMOUTH DRIVE
City-St-Zip: AURORA, CO 80013

Title: D () Delete
Name: ERICKSON, BARBARA
Address: 807 PHEASANT RUN ROAD
City-St-Zip: BROOKINGS, SD 57006

Title: P () Delete
Name: SHEVELAND, GERALD R
Address: 2002 S. ARLINGTON HEIGHTS ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SCHULTZ, STEPHEN R
Address: 2002 S. ARLINGTON HEIGHTS ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: D (X) Change () Addition
Name: ANKERBERG, BILL
Address: 8175 VILLAVARDE DRIVE
City-St-Zip: WHITTIER, CA 90605

Title: C (X) Change () Addition
Name: ESHENAU, TANNIE
Address: 2634 RICE CREEK TERRACE
City-St-Zip: NEW BRIGHTON, MN 55112

Title: VC (X) Change () Addition
Name: SEIFERT, TOM
Address: 3800 LAKE HARBOR ROAD
City-St-Zip: MUSKEGON, MI 49441

Title: S (X) Change () Addition
Name: BLOOM, RICHARD
Address: 2002 S. ARLINGTON HEIGHTS ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

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: RICHARD K. BLOOM

SEC

01/31/2008

Electronic Signature of Signing Officer or Director

Date