## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000000752

FILED Feb 10, 2009 Secretary of State

Entity Name: BAPTIST GENERAL CONFERENCE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2002 S. ARLINGTON HEIGHTS ROAD ARLINGTON HEIGHTS, IL 60005 **Current Mailing Address: 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: Name and Address of New Registered Agent: JOHNSON, STEPHEN 2764 KISIMMEE BAY CIRCLE KISSIMMEE, FL 34744 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHULTZ, STEPHEN R Name: Name: 2002 S. ARLINGTON HEIGHTS ROAD Address: Address: City-St-Zip: ARLINGTON HEIGHTS, IL 60005 City-St-Zip: Title: () Delete Title: () Change () Addition ANKERBERG, BILL Name: Name: Address: 8175 VILLAVERDE DRIVE Address: City-St-Zip: WHITTIER, CA 90605 City-St-Zip: Title: () Delete Title: () Change () Addition ESHENAUR, TANNIE Name: Name: Address: 2634 RICE CREEK TERRACE Address: City-St-Zip: NEW BRIGHTON, MN 55112 City-St-Zip: Title: VC Title: () Change () Addition ( ) Delete SEIFERT, TOM Name: Name: 3800 LAKE HARBOR ROAD Address: Address: City-St-Zip: MUSKEGON, MI 49441 City-St-Zip: Title: () Delete Title: () Change () Addition BLOOM, RICHARD Name: Name: 2002 S. ARLINGTON HEIGHTS ROAD Address: Address: City-St-Zip: ARLINGTON HEIGHTS, IL 60005 City-St-Zip: Title: () Delete Title: () Change () Addition SHEVELAND, GERALD R Name: Name: Address: 2002 S. ARLINGTON HEIHTS ROAD Address: ARLINGTON HEIGHTS, IL 60005 City-St-Zip: 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 S 02/10/2009