2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000752

FILED Apr 13, 2012 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:

FAGERSTROM, DOUG 4918 EASTLAKE VISTA DRIVE ST CLOUD, FL 34771 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHULTZ, STEPHEN R MR

Address: 2002 S. ARLINGTON HEIGHTS ROAD City-St-Zip: ARLINGTON HEIGHTS, IL 60005 US

Title: C

Name: NYENHUIS, KEITH
Address: 7900 CINTHIA STREET
City-St-Zip: LA MESA, CA 91941 US

Title: VC

Name: CRAWFORD, BRENDA Address: 17008 LONGLEAF DRIVE City-St-Zip: BOWIE, MD 20716 US

Title: EC

Name: SCHESKE, DARRYN

Address: 11487 HEARTHSTONE DRIVE City-St-Zip: FISHERS, IN 46037 US

Title: EC

Name: NOLD, LYNN

Address: 1197 SMITHFIELD STREET
City-St-Zip: STATE COLLEGE, PA 16801 US

Title: F

Name: SHEVELAND, GERALD R

Address: 100 LAKEHART ROAD MAILCODE 1000

City-St-Zip: ORLANDO, FL 32832 US

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: STEPHEN R SCHULTZ CFO 04/13/2012