

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003991

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE OLD APOSTOLIC CHURCH (NORTH AMERICA) INC.

Current Principal Place of Business:

MARIMBA CRESCENT SONSTRAAL HEIGHTS
DURBANVILLE SOUTH AFRICA, 7750 XX

New Principal Place of Business:

180 N LASALLE ST.
SUITE 3200
CHICAGO, IL 60601

Current Mailing Address:

JOSEPH GINSBURG, 180 N LASALLE STREET
#3200
CHICAGO, IL 60601

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR #4
WESTON, FL 33331 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: D () Delete
Name: JACOBUS VAN TONDER, MICHIEL
Address: 7 LEIDEN STREET UITZICHT DYRBANCILLE
City-St-Zip: SOUTH AFRICA 7550, XX

Title: D () Delete
Name: JACOBUS BECK, MICHIEL
Address: 27 FEATHERHEAD STREET PROTEA VALLEY
City-St-Zip: BELLVILLE SOUTH AFRICA, 7530 XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHIEL JACOBUS VAN TONDER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date