2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003991

FILED Jan 04, 2012 Secretary of State

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

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

180 N LASALLE ST. SUITE 3200 CHICAGO, IL 60601

Current Mailing Address: New Mailing Address:

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

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

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Γitle: D

Name: JACOBUS VAN TONDER, MICHIEL

Address: 7 LEIDEN STREET UITZICHT DYRBANCILLE

City-St-Zip: SOUTH AFRICA 7550, XX

Title:

Name: JACOBUS BECK, MICHIEL

Address: 27 FEATHERHEAD STREET PROTEA VALLEY City-St-Zip: BELLVILLE SOUTH AFRICA, 7530 XX

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: MICHIEL JACOBUS VAN TONDER PRES 01/04/2012