

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001388

FILED
Jan 19, 2004
Secretary of State**Entity Name:** THE NORTH AMERICAN MISSION BOARD OF THE SOUTHERN BAPTIST CONVENTION, INC.**Current Principal Place of Business:**4200 NORTH POINT PARKWAY
ALPHARETTA, GA 300224176**New Principal Place of Business:****Current Mailing Address:**4200 NORTH POINT PARKWAY
ALPHARETTA, GA 300224176**New Mailing Address:****FEI Number:** 58-2379481**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: RECCORD, ROBERT E
Address: 4200 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 300224176

Title: CFO () Delete
Name: FERRER, CARLOS
Address: 4200 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA

Title: S () Delete
Name: VAN CUREN, KAY
Address: 4200 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 300224176

Title: EVP () Delete
Name: SINGER, RANDY D
Address: 4200 NORTHPOINT PARKWAY
City-St-Zip: ALPHARETTA, GA 300224176

Title: CIO () Delete
Name: CARLISLE, MICHAEL A
Address: 4200 NORTHPOINT PARKWAY
City-St-Zip: ALPHARETTA, GA 300224176

Title: TR () Delete
Name: BRADY, JOHN A SR.
Address: 13305 WOODFOREST BLVD.
City-St-Zip: HOUSTON, TX 77015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: CARLOS A. FERRER

CFO

01/19/2004

Electronic Signature of Signing Officer or Director

Date