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Mar 25 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N94000001938 (9)** *NC 12008*

1. Corporation Name

~~FOREIGN MISSION BOARD, S.B.C. BRAZIL & CARIBBEAN~~  
~~AREA OFFICE, INC.~~ **INTERNATIONAL MISSION BOARD, S.B.C.,**  
**CARIBBEAN BASIN REGIONAL OFFICE, INC.**

Principal Place of Business

Mailing Address

12020 N.W. 40 ST.  
STE. 101  
CORAL SPRINGS FL 33065  
US

12020 N.W. 40 ST.  
STE. 101  
CORAL SPRINGS FL 33065  
US

3. Date Incorporated or Qualified

**04/15/1994**

4. FEI Number

**65-0480564**

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WILSON, RONALD**  
**12020 N.W. 40 ST.**  
**STE. 101**  
**CORAL SPRINGS FL 33065**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD**  
**WILSON, RONALD**  
STREET ADDRESS **12020 N.W. 40 ST.**  
CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE ☒ DELETE

NAME **SD**  
**WILSON, JANICE**  
STREET ADDRESS **12020 N.W. 40 ST.**  
CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE ☒ DELETE

NAME **TD**  
**SMITH, MARK H**  
STREET ADDRESS **12020 N.W. 40 ST.**  
CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

**SD**

☒ Change ☐ Addition

2.2 NAME

**D. CARTER DAVIS, II**  
**12020 N.W. 40 ST.**  
**CORAL SPRINGS, FL**

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

**D**

☐ Change ☒ Addition

3.2 NAME

**STEPHEN E. BAILLIO**  
**12020 N.W. 40th ST.**  
**CORAL SPRINGS, FL**

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

**D**

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

**D**

☐ Change ☐ Addition

5.2 NAME

**D**

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

**D**

☐ Change ☐ Addition

6.2 NAME

**D**

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**300002468165**  
**-03/25/98--01076--001**  
**\*\*\*61.25**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Ronald B. Wilson*

**7-16-98**

**954-340-1153**

CR2E037 (1097)

2

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**FOREIGN MISSION BOARD, S.B.C,  
BRAZIL & CARIBBEAN AREA OFFICE, INC.**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment adopted:

**ARTICLE I**

The name of the corporation shall be changed to **INTERNATIONAL MISSION BOARD, S.B.C., CARIBBEAN BASIN REGIONAL OFFICE, INC.**

**SECOND:** The date of adoption of the amendment was 1-12-98. RBW

**THIRD:** Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

INTERNATIONAL MISSION BOARD,  
S.B.C., CARIBBEAN BASIN REGIONAL  
OFFICE, INC.

Ronald B. Wilson  
Signature of Officer

Ronald B. Wilson  
Typed/Printed Name of Officer

President  
Title

1-12-98  
Date

MINUTES OF MEETING  
OF  
INTERNATIONAL MISSION BOARD S.B.C.,  
CARIBBEAN BASIN REGIONAL OFFICE, INC. f/k/a  
Foreign Mission Board, SBC, Brazil & Caribbean Area Office, Inc.

A meeting was called on January 22, 1998, of the officers and directors of the Foreign Mission Board, SBC, Brazil & Caribbean Area Office, Inc., now known as International Mission Board, S.B.C., Caribbean Basin Regional Office, Inc., at the premises located at 12020 NW 40<sup>th</sup> Street, Coral Springs, Florida, 33065. A quorum was present.

The current officers of said corporation are as follows:

RONALD B. WILSON	President
JANICE WILSON	Secretary

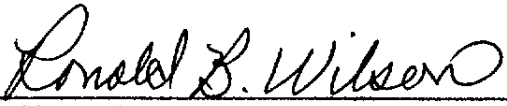
By unanimous vote, it is hereby agreed that the office of secretary, currently held by JANICE WILSON, will be vacated by her, and in her place and stead, D. CARTER DAVIS, II, will officiate as secretary, and STEPHEN E. BAILLIO will be added as Director.


THEREFORE, BE IT RESOLVED:

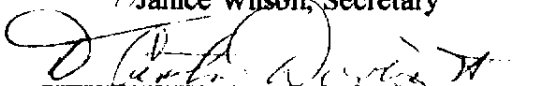
1. THAT the new officers of the corporation are:
 

RONALD B. WILSON	President
D. CARTER DAVIS, II	Secretary
STEPHEN E. BAILLIO	Director
  
2. THAT RONALD B. WILSON and D. CARTER DAVIS, II will have all authority, power and privileges as said officers of this corporation to sign all documentation, including but not limited to checks and other bank documents and/or instruments, and will have full power and authority to act on behalf of said corporation as vested in them under the laws of the State of Florida pertaining to non-profit corporations.

Dated this 22<sup>nd</sup> day of January, 1998.

  
\_\_\_\_\_  
Ronald B. Wilson, President

Attest:   
\_\_\_\_\_  
Janice Wilson, Secretary

  
\_\_\_\_\_  
D. Carter Davis, II

(Corporate Seal)

SWORN TO and SUBSCRIBED before me, a Notary Public, in and for the State of Florida, this 22<sup>nd</sup> day of January, 1998.

  
\_\_\_\_\_  
Joy A. Snow, Notary Public/State of Florida

