



The State of Texas

Secretary of State

In the Office of the Secretary of State

DEC 19 1989

GEORGE S. BAYOUD, JR. SECRETARY OF STATE

CHARTER NO. 00211120-01 ARTICLE 9.01, T.N.P.C.A. REPORT FILING FEE \$5.00 + LATE CHARGE

PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS REPORT SETTING FORTH:

1. THE NAME OF THE CORPORATION IS:

GENERAL ASSOCIATION OF DAVIDIAN SEVENTH DAY ADVENTISTS, INC.

2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS

3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF TEXAS IS: 2239 LAKE RIDGE CIRCLE WACO, TX 76710

4. ITS REGISTERED AGENT AT SUCH ADDRESS IS: ALETHIA BLOUNT

5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS INCORPORATED IS:

6. THE NAMES AND RESPECTIVE ADDRESSES OF ITS DIRECTORS (OR TRUSTEES, ETC.) AND OFFICERS ARE:

NAME	OFFICE	ADDRESS
CARL A. HUGGINS	PRESIDENT	23 TONAWANDA ST. DORCHESTER, MA.02124
KATHERINE PENISTON	SECRETARY	23 TONAWANDA ST. DORCHESTER, MA. 02124
ALETHIA C. BLOUNT	TREASURER	2239 LAKE RIDGE CR. WACO, TX.76710

7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION OF THIS REPORT:

DATED DECEMBER 16, 19 89

GENERAL ASSOC. OF DAVIDIAN S.D.A.

GEORGE S. BAYOUD, JR. SECRETARY OF STATE

NAME OF CORPORATION

BY Alethia C. Blount ITS TREASURER (AUTHORIZED OFFICER)

DEC 19 1989

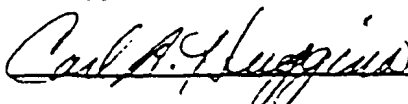
CORPORATION

NOTE: ALL ITEMS MUST BE COMPLETED WITH CHANGES TO ITEMS 3 AND 4 AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION, P.O. BOX 13697, AUSTIN, TEXAS 78711-3697 WITH \$5.00 FEE PLUS ANY LATE CHARGES.

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
BY A TEXAS NON-PROFIT CORPORATION

1. The name of the corporation is GENERAL ASSOCIATION OF DAVIDIAN SEVENTH DAY ADVENTISTS, INC.
2. The address, including street and number, of its present registered office, as shown in the records of the Secretary of the State of Texas before filing this statement is 206 North 6th Street, Waco, Texas 76701
3. The address, including street and number, to which its registered office is to be changed is 2239 Lake Ridge Circle, Waco, Texas 76710  
(Give new address or state "no change")
4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas, before filing this statement is CLINT ALLEN
5. The name of its new registered agent is ALETHIA BLOUNT  
(Give new name or state "no change")
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by: (Check One)
  - A. The Board of Directors
  - B. An officer of the corporation so authorized by the Board of Directors
  - C. The members of the corporation in whom management of the corporation is vested pursuant to Article 2.14C of the Non-Profit Corporation Act.

Dated: November 7, 1989

  
CARL A. HUGGINS - President  
Authorized Officer

FILED  
in the Office of the  
Secretary of State  
NOV 28 1989