



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 487206		2. Name of Corporation GuideStone Agency Services			
3. State of Incorporation Texas		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address 2401 Cedar Springs Road		Dallas		TX	75201
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Non-residence Insurance Agency Sales & Service					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Samuel E. Stohner			Vice President Name Gaelen W. Cole		
Street Address 105 Big Bend Circle			Street Address 205 Robin Ridge Drive		
City Sunnyvale	State TX	Zip 75182	City Sunnyvale	State TX	Zip 75182
Secretary Name Cherika N. Latham			Treasurer Name James Kevin Welch		
Street Address 2619 Colby St., Unit D			Street Address 8044 Geranium Lane		
City Dallas	State TX	Zip 75204	City Ft. Worth	State TX	Zip 76123
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Ronald L. Bryant			Director Name Mary C. Dighton		
Street Address 1925 W. Canyon Drive			Street Address 21412 W. 81st Place		
City Redmond	State OR	Zip 97756-1128	City Lenexa	State KS	Zip 66220-2522
Director Name J. Timothy Wilkes			Director Name		
Street Address 1809 Timberly Road E.			Street Address		
City Mobile	State AL	Zip 36609-2622	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

487206

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Date **4/29/11**

Cherika N. Latham
Print or Type Name of Officer

Secretary
Title of Officer

File Date **APR 25 2011**
Check No. **PV 1141605**
By: _____

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