



STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE 04/01/1999

FILING FEE \$10.00

The following information is required by A.R.S. §10-1622 & §10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §10-121.A. & §10-3121.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions for proper format. **REFER TO THE INSTRUCTIONS ON PAGE 4.**

1. THE FIRST CHINESE BAPTIST CHURCH OF PHOENIX, ARIZONA
4910 E EARLL DR
PHOENIX, AZ 85018

RECEIVED

MAR 02 1999

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION
-0049837-5

Business Phone: _____

Corporation File Number: _____

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

RECEIVED

JUN 02 1999

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

2. Arizona Statutory Agent: ~~JIM LOUI~~ DANIEL LONG
Street Address: 4910 E EARLL DR
(NOT P.O. BOX)
City, State, Zip: PHOENIX AZ 85018

ACC USE ONLY

Fee \$ 10
Penalty \$ _____
Reinstate \$ _____
Expedite \$ _____
Total \$ _____
FY98-99

PAID

Use this box only if appointing a new Statutory Agent

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

3. Secondary Address:
(Foreign Corporations are
REQUIRED to complete
this section.)

Address/Stat Agent
Change per AR

Date: 5/18/99 Initials: PAK

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|---|--|
| <input type="checkbox"/> 1. Accounting | <input type="checkbox"/> 20. Manufacturing |
| <input type="checkbox"/> 2. Advertising | <input type="checkbox"/> 21. Mining |
| <input type="checkbox"/> 3. Aerospace | <input type="checkbox"/> 22. News Media |
| <input type="checkbox"/> 4. Agriculture | <input type="checkbox"/> 23. Pharmaceutical |
| <input type="checkbox"/> 5. Architecture | <input type="checkbox"/> 24. Publishing/Printing |
| <input type="checkbox"/> 6. Banking/Finance | <input type="checkbox"/> 25. Ranching/Livestock |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate |
| <input type="checkbox"/> 8. Construction | <input type="checkbox"/> 27. Restaurant/Bar |
| <input type="checkbox"/> 9. Contractor | <input type="checkbox"/> 28. Retail Sales |
| <input type="checkbox"/> 10. Credit/Collection | <input type="checkbox"/> 29. Science/Research |
| <input type="checkbox"/> 11. Education | <input type="checkbox"/> 30. Sports/Sporting Events |
| <input type="checkbox"/> 12. Engineering | <input type="checkbox"/> 31. Technology(Computers) |
| <input type="checkbox"/> 13. Entertainment | <input type="checkbox"/> 32. Technology(General) |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio |
| <input type="checkbox"/> 15. Health Care | <input type="checkbox"/> 34. Tourism/Convention Services |
| <input type="checkbox"/> 16. Hotel/Motel | <input type="checkbox"/> 35. Transportation |
| <input type="checkbox"/> 17. Import/Export | <input type="checkbox"/> 36. Utilities |
| <input type="checkbox"/> 18. Insurance | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services | <input type="checkbox"/> 38. Other _____ |

NON-PROFIT CORPORATIONS

- | |
|--|
| <input type="checkbox"/> 1. Charitable |
| <input type="checkbox"/> 2. Benevolent |
| <input type="checkbox"/> 3. Educational |
| <input type="checkbox"/> 4. Civic |
| <input type="checkbox"/> 5. Political |
| <input checked="" type="checkbox"/> 6. Religious |
| <input type="checkbox"/> 7. Social |
| <input type="checkbox"/> 8. Literary |
| <input type="checkbox"/> 9. Cultural |
| <input type="checkbox"/> 10. Athletic |
| <input type="checkbox"/> 11. Science/Research |
| <input type="checkbox"/> 12. Hospital/Health Care |
| <input type="checkbox"/> 13. Agricultural |
| <input type="checkbox"/> 14. Animal Husbandry |
| <input type="checkbox"/> 15. Homeowner's Association |
| <input type="checkbox"/> 16. Professional, commercial
industrial or trade association |
| <input type="checkbox"/> 17. Other _____ |

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

Number of Shares/Certificates Authorized Class Series Within Class (if any)

Number of Shares/Certificates Issued Class Series Within Class (if any)

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name: _____ Name: _____

NONE ☐

Name: _____ Name: _____

7. OFFICERS (If no changes since last report, check here _____ and go on to Section 8.)

Name: SIMON H L TSOI

Title: PRESIDENT/CEO

Address: 5139 E PINCHOT

PHOENIX, AZ 85018-

Date taking office: 08-01-79

Name: MARY J TANG

Title: SECRETARY

Address: 7201 N 36TH LN

PHOENIX, AZ 85051-

Date taking office: 10-01-80

Name: DAISY CHEUNG

Title: TREASURER

Address: PO Box 11122

CHANDLER AZ 85248-1122

Date taking office: 9/1/97

Name: ROBIN YAP

Title: TREASURER

Address: 3314 E VALENCIA

PHOENIX, AZ 85018-

Date taking office: 10-00-94

8. DIRECTORS (If no changes since last report, check here _____ and go on to Section 9.)

Name: ROBIN YAP

Address: 3314 E VALENCIA

PHOENIX, AZ 85018- MESA AZ 85202

Date taking office: 10-00-94

Name: CANDACE ONG

Address: 1714 E CROCUS

PHOENIX, AZ 85022- PHOENIX AZ 85013

Date taking office: 10-00-93

Name: JIM LOUI

Address: 1410 W BETHANY HOME RD

PHOENIX, AZ 85013-

Date taking office: 01-00-93

Name: DANIEL ONG

Address: 2549 W. OSAGE CR.

MESA, AZ 85202

Date taking office: 9/01/98

First Chinese Baptist Church

31-Dec-98	1998 Plan	Year To Date	Unexpended Balance
WORLD MISSIONS:			
Cooperative Program - 11%	\$31,972	\$23,527	\$8,445
Association Missions - 6.0%	\$17,439	\$12,833	\$4,606
Arizona Golden Gate Seminary - 2.0%	\$5,813	\$4,278	\$1,535
Seminary Scholarship Fund-0.5%	\$1,453	\$1,070	\$383
Secular Scholarship Fund-0.5%	\$1,453	\$1,070	\$383
AZ Baptist Children's Services - 3.0%	\$8,720	\$6,417	\$2,303
Chinese Baptist Fellowship - 0.5%	\$5,813	\$4,278	\$1,535
Whiteriver Indian Missions	\$1,200	\$1,200	\$0
Rio Vista Volunteer		\$900	(\$900)
Retired Missionary	\$5,418	\$5,402	\$16
Social Ministry	\$500	\$212	\$288
Chinese Gospel Broadcast	\$1,200	\$1,200	\$0
COMPENSATION:			
Payroll	\$126,317	\$79,037	\$47,280
EMPLOYEE EXPENSES:			
Medical/Life/Annuities	\$16,855	\$24,409	(\$7,554)
Payroll Taxes	\$3,200	\$2,782	\$418
Workman's Compensation	\$250	\$0	\$250
Staff Education/Conventions	\$1,500	\$2,001	(\$501)
ORGANIZATIONAL MINISTRIES:			
Sunday School	\$5,500	\$6,103	(\$603)
Discipleship Training	\$800	\$1,189	(\$389)
Music	\$300	\$198	\$102
Church Camp & Retreats	\$500	\$2,274	(\$1,774)
Revivals	\$1,300	(\$196)	\$1,496
Media Services	\$250	\$176	\$74
Missions	\$1,000	\$1,594	(\$594)
Vacation Bible School	\$200	\$602	(\$402)
Special Events	\$4,000	\$566	\$3,434
SERVICE MINISTRIES:			
Postage and Office Supplies	\$3,300	\$3,311	(\$11)
Offering Envelope	\$600	\$400	\$200
Computer Service	\$500	\$165	\$335
Personal Computer Items	\$100	\$15	\$85
Portraits Brochure	\$350	\$416	(\$66)
Pulpit Supply	\$2,150	\$2,200	(\$50)
BUILDING, AUTO & OTHER:			
Utilities	\$22,000	\$23,947	(\$1,947)
Maintenance	\$4,500	\$9,492	(\$4,992)
Gas, Oil & Registration	\$3,500	\$2,147	\$1,353
Auto Repair	\$2,000	\$3,063	(\$1,063)
Insurance	\$7,200	\$5,983	\$1,217
Church Supplies	\$1,000	\$1,253	(\$253)
Sports Events	\$500	(\$1,346)	\$1,846
SUB-TOTALS	\$290,653	\$234,169	\$56,485
DEBENTURE	\$91,000	\$90,901	\$100
TOTALS	\$381,653	\$325,069	\$56,584

RECONCILIATION - ALL FUNDS

December End 98	Balance 30/11/98	Income	Expenses	Balance 31/12/98
General Fund	(\$23,426)	\$38,414	\$28,529	(\$13,540)
Grand Giving Building Fund	\$27,625	\$1,123	\$37,394	(\$8,647)
Schwab (as of 12/31/98) Est.	\$2,518			\$2,518
Love Offering - Ms Hall	\$20			\$20
Food For Plenty	\$220			\$220
Flower Fund	\$300			\$300
Scholarship Funds	\$6,903			\$6,903
Seminary Scholarship Fund	\$1,196			\$1,196
Secular Scholarship Fund	\$3,496			\$3,496
Van Fund	\$16,444			\$16,444
Long Term Disability	\$217			\$217
Lottie Moon	\$107	\$2,469.00		\$2,576
State Missions	\$190	\$230.00	\$200.00	\$220
China Flood Victim	\$670		\$670	\$0
Debenture	\$71,226		\$68,938	\$2,288
Bro. Stanley Love Offering		\$1,230	\$3,000	(\$1,770)
Memorial for Dan Gong		\$230		\$230
TOTALS	\$107,706	\$43,696	\$138,731	\$12,671

05/01/99

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-11622.A.9)

Only nonprofit corporations must attach a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6) Nonprofit Corporations Only

This corporation **does** ☒ **does not** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to profit corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked:

YES ☐

NO ☒

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|---|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

11. STATEMENT OF BANKRUPTCY (A.R.S. §§10-202.D.2 & 10-3202.02)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation? [Underlined portion pertains to profit corporations only]

One box must be marked:

YES ☐

NO ☒

If YES, enter the following:

Chapter _____ Date Filed _____ Case Number _____

If "YES", the following information must be submitted as an attachment to this report for each person subject to the statement above

1) The names and addresses of each corporation and the person or persons involved. 2) The state in which each corporation was a) incorporated b) transacted business. 3) The dates of corporate operation.

12. SIGNATURES

CAUTION: Annual Reports must be signed by a duly authorized officer. Annual Reports submitted with incorrect signatures will be rejected.

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name DAISY CHEUNG Date 5/23/1999 Name Mary Tang Date 5/21/99

Signature Daisy Cheung Signature Mary J. Tang

Title TREASURER Title Secretary

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)