2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808404

Entity Name: THE MOODY BIBLE INSTITUTE OF CHICAGO

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 820 N. LASALLE ST. CHICAGO, IL 60610 **Current Mailing Address: New Mailing Address:** 820 N. LASALLE ST CHICAGO, IL 60610 FEI Number: 36-2167792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BINGHAM, MICHAEL 8200 PINE TREE LANE WEST PALM BEACH, FL 33406 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BUNDY, STUART M DR JOHNSON, PAUL H DR Name: Name: 7128 YORK DR Address: 1400 N CRANBROOK ROAD Address: City-St-Zip: HIGHLAND, CA 92346 City-St-Zip: BLOOMFIELD VILLAGE, MI 48301 Title: Title: (X) Change () Addition () Delete Name: ELSEN, JOHN Name: ELSEN, JOHN DR Address: 7033 CHICKEN IN THE WOODS RD Address: 7033 CHICKEN IN THE WOODS RD City-St-Zip: THREE LAKES, WI 54562 City-St-Zip: THREE LAKES, WI 54562 Title: () Delete Title: () Change () Addition ERICKSON, ROBERT D Name: Name: 526 N. WASHINGTON Address: Address: City-St-Zip: HINSDALE, IL 60521 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: FORTSON, THOMAS S JR Name: FORTSON, THOMAS S DR 17852 E. LONG AVE. Address: Address: 17852 E. LONG AVE. City-St-Zip: AURORA, CO 80016 City-St-Zip: CENTENNIAL, CO 80016 Title: () Delete Title: () Change () Addition WAUTERLEK, JOHN Name: Name: 2 ACORN LANE Address: Address: City-St-Zip: BARRINGTON, IL 60010 City-St-Zip: Title: () Delete Title: () Change (X) Addition GUNTER, ROBERT L Name: Name: Address: Address: 820 N LASALLE ST CHICAGO, IL 60610 City-St-Zip: 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: ROBERT L. GUNTER O 07/01/2004