

FILE NOW: FILING FEE IS \$61.25

FILED
May 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **826055** (6)

1. Corporation Name
THE NAVIGATORS

Principal Place of Business
**3820 N 30TH ST
COLORADO SPRINGS CO 80934**

Mailing Address
**P.O. BOX 6000
COLORADO SPRINGS CO 80934**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/16/1971	3a. Date of Last Report 06/24/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 84-6007896	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
LEGG, J. DAVID 4205 WINBROOK LANE ORLANDO FL 32817		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BERRY, RICHARD B.	1.2 NAME	
STREET ADDRESS	2409 WILSON DRIVE SW	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, CLAYTON F.	2.2 NAME	
STREET ADDRESS	1555 WADSWORTH ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WHEATON IL	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MADISON, A. FORD	3.2 NAME	
STREET ADDRESS	505 BROOKSIDE	3.3 STREET ADDRESS	
CITY-ST-ZIP	BRYAN TX	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	WOOLDRIGE, DANIEL A.	4.2 NAME	
STREET ADDRESS	2541 HOT SPRINGS COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	COLORADO SPRINGS CO	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	TAYLOR, W. TERRY	5.2 NAME	
STREET ADDRESS	4955 NIGHTSHADE CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	COLORADO SPRINGS CO	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	CANLIS, CHRISTOPHER B.H.	6.2 NAME	
STREET ADDRESS	2576 AURORA AVENUE N	6.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	6.4 CITY-ST-ZIP	

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14. I do 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.

CR2E037 (9/96)

THE NAVIGATORS

BOARD OF DIRECTORS

Term <u>Expires</u> January		
1999	David C. Cauwels	1008 Stagecoach SE, Albuquerque, NM 87123
1999	Jeanne W. Hendricks	9105 Arbor Trail Drive, Dallas, TX 75243
1999	Raymond T. Hoo	1050 Hunter Ridge Drive, Colorado Springs, CO 80919
1999	Ralph (Ed) Powell	4612 Moorland Avenue South, Edina, MN 55424
1999	Jerry E. White, Chairman	762 Grey Eagle Circle S, Colorado Springs, CO 80919
1998	Christopher B.H. Canlis	2576 Aurora Avenue N, Seattle, WA 98109
1998	Michael J. Cornwall	6966 Hillwood Lane, Dallas, TX 75248
1998	Kent J. Humphreys	9601 Castle Road, Oklahoma City, OK 73126
1998	John H. Isch	951 West 116th Street, Carmel, IN 46032
1998	Lois Newell	3333 Northeast 182nd, Seattle, WA 98155
1998	Daniel A. Wooldridge	13660 Homestead Road, Colorado Springs, CO 80908
1997	Richard B. Berry	2449 Wilson Drive SW, Atlanta, GA 30311
1997	Clayton F. Brown	1555 Wadsworth Road, Wheaton, IL 60187
1997	A. Ford Madison	843 South Rosemary, Bryan, TX 77802
1997	W. Terry Taylor	4955 Nightshade Circle, Colorado Springs, CO 80919
	Lila Trotman (Honorary Lifetime Member)	1919 Berkshire Lane, Colorado Springs, CO 80909

CORPORATE OFFICERS

Term <u>Expires</u> January		
1997	Jerry E. White Chairman of the Board	762 Grey Eagle Circle S, Colorado Springs, CO 80919
1997	W. Terry Taylor President, Vice Chairman of the Board	4955 Nightshade Circle, Colorado Springs, CO 80919
1997	Steven R. Prensner Vice President for Administration and Secretary/Treasurer	1081 Stanton Street, Colorado Springs, CO 80907
1997	Alan Andrews Vice President for Field Ministries	2735 Tartan Lane, Colorado Springs, CO 80920
1997	Raymond T. Hoo Vice President for Field Ministries	1050 Hunters Ridge Drive, Colorado Springs, CO 80919
1997	J. David Legg Vice President for People Resources	2400 Forsyth Road #104, Orlando, FL 32807
1997	Lauren D. Libby Vice President for Development/ Communications	6166 Del Paz Drive, Colorado Springs, CO 80918
1997	Darrell G. Sanders Vice President for Field Ministries	4961 Nightshade Circle, Colorado Springs, CO 80919
1997	James O. Selland Vice President and Chief of Staff	1182 Cenotaph Way, Colorado Springs, CO 80904
1997	V. William Moritz Assistant Secretary	211 Pennsylvania Avenue, Woodland Park, CO 80863
1997	Leon A. Neumann Assistant Treasurer	2926 North Roche Drive, Colorado Springs, CO 80918