

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002183

FILED
Mar 20, 2009
Secretary of State

Entity Name: SOLA SCRIPTURA INC.

Current Principal Place of Business:

290 SOUTH COUNTY FARM ROAD, 3RD FLOOR
WHEATON, IL 60187

New Principal Place of Business:

407 S. THIRD STREET
SUITE 230
GENEVA, IL 60134

Current Mailing Address:

290 SOUTH COUNTY FARM ROAD, 3RD FLOOR
WHEATON, IL 60187

New Mailing Address:

407 S. THIRD STREET
SUITE 230
GENEVA, IL 60134

FEI Number: 36-3953755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: VAN KAMPEN, JUDITH M
Address: 6001 LOUISE COVE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: WISEN, KRISTEN J
Address: 13151 LAKESHORE DRIVE
City-St-Zip: GRAND HAVEN, MI 49417

Title: DP () Delete
Name: PIERRE, SCOTT
Address: 5378 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: TRANNEL, JERALD A
Address: 937 ST. ANDREWS CIRCLE
City-St-Zip: GENEVA, IL 60134

Title: D () Delete
Name: TEASDALE, PAUL
Address: PO BOX 547
City-St-Zip: ROBBINSVILLE, NC 28771

Title: S () Delete
Name: TISCH, DEAN
Address: 4609 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEAN TISCH

S

03/20/2009

Electronic Signature of Signing Officer or Director

Date