

FO1000002199⁶

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Bible Society-Latin America (Colorado Nonprofit Corporation)
(Name of Corporation - must include suffix)

700004035447--7
-04/20/01--01068--007
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kathie Rosshack
(Name of Person)

International Bible Society
(Firm/Company)

1820 Jet Stream Drive
(Address)

Colorado Springs, CO 80921
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathie Rosshack at (719) 488-9200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
01 APR 20 PM 10:29
TALLAHASSEE, FLORIDA
SECRET
OFFICE OF THE
CLERK OF THE
SUPREME COURT

mtw
4/25

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. International Bible Society-Latin America (Colorado Nonprofit Corporation)
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Colorado 3. 84-1194554
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 2, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1820 Jet Stream Drive, Colorado Springs, CO 80921
(Principal office address)

Same As Above
(Current mailing address)

8. Translating, Printing and Distributing of Bibles, New Testaments, Scripture
Portion/Booklets in the U.S. and Internationally
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

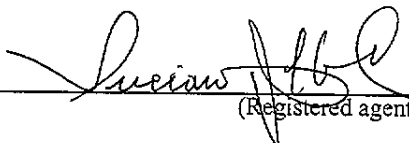
Name: Dr. Luciano Jaramillo Cardenas

Office Address: 8325 N.W. 53 St. #104

Miami, Florida 33166
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

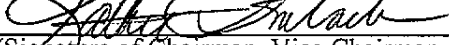
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KATHIE ROSSBACK, Secretary of the Board
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



INTERNATIONAL BIBLE SOCIETY

Board of Directors

Adeyemo, Tokunboh
P.O. Box 49332
No.5, Valley Rd.
Nairobi, Kenya
Phone: 0112432722769

Burrows, General Eva
102 Domain Park
193 Domain Rd.
South Yarra, Victoria 3141
Australia
Phone: 01161398209701

Glaser, Ricardo
Rua Ministro Sebastiao
Nogueira de Lima, 94
5594-80 Sao Paulo
Brazil
Phone: 011551136410178

Herr, James M.
Herr Foods, Inc.
Box 300
Nottingham, PA 19362
Phone: (610) 932-6460

Home, Gospatric
2 Forge House
Summerleys Rd.
Princes Risborough
Buckinghamshire HP27 9DT
United Kingdom
Phone: 011441844342894

Knoti, George
P.O. Box 14663
Nairobi, Kenya
Phone: 0112542449843

Kopp, Brewster
210 River Run, The Mill
Greenwich, CT 06831
Phone: (202) 531-4576

Kumar, Bishop Sampath
Bishop's House
27 1st Main Rd.
Cambridge Layout
Ulsoor, Bangalore 560008
India
Phone: 01191805549889

Lannerö, Dr. Eva
Orrstigen 2B
S-182 35 Danderyd
Sweden
Phone: 0114687530090

Oliver, Dr. Victor
1360 Center Drive #102B
Atlanta, GA 30338
Phone: (770) 391-9781

Richards, Michael, Sr.
11767 Katy Fwy, Ste. 690
Houston, TX 77079
Phone: (281) 556-8880

Samelson, Randon
2989 Broadmoor Valley Rd.
Suite D
Colorado Springs, CO 80906
Phone: (719) 540-5248

Tawfiek, Dr. Amaal
18 E. Montasser
Agouza, Cairo
Egypt
Phone: 20/2-3455158

Ty, Lawrence
987 Maligaya St.
Malate, Manila 1004
Phillipines
Phone: 0116325223923

Youngblood, Ronald
6116 Arosa St.
San Diego, CA 92115
Phone: (619) 582-8188

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Headquarters: 1820 Jet Stream Drive • Colorado Springs • CO 80921-3696

Serving the Church with Scriptures for Evangelism Since 1809

Telephone: 719-488-9200



INTERNATIONAL BIBLE SOCIETY

Officers of the Organization

Ronald Youngblood, Chairman of the Board
Peter Bradley, President/CEO
Kathie Rossback, Corporate Secretary
Robert Dinolfo, VP of Finance, Treasurer

Address and phone number of all officers:
1820 Jet Stream Drive, Colorado Springs, CO 80921
(719) 488-9200

Individual responsible for custody of funds: Robert Dinolfo, VP of Finance
Individual responsible for distribution of funds: Robert Dinolfo, VP of Finance
Individual responsible for fund raising: Steve Johnson, VP of Communications and Development
Individual responsible for custody of records: Robert Dinolfo, VP of Finance
Individual(s) authorized to sign checks: Peter Bradley, Robert Dinolfo, and Dean Merrill

Bank account information:

Wells Fargo Bank, 90 South Cascade, Colorado Springs, CO 80903

#5051217990

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SECURITY
FALLS CHURCH, MISSOURI



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

INTERNATIONAL BIBLE SOCIETY-LATIN AMERICA
(COLORADO NONPROFIT CORPORATION)

FILE # 19941037241 WAS FILED IN THIS OFFICE ON March 30, 1994
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: March 21, 2001

Donetta Davidson

SECRETARY OF STATE