

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002199

FILED
Jan 23, 2008
Secretary of State

Entity Name: INTERNATIONAL BIBLE SOCIETY-LATIN AMERICA (COLORADO NONPROFIT CORPORATION)

Current Principal Place of Business:

1820 JET STREAM DRIVE
COLORADO SPRINGS, CO 80921

New Principal Place of Business:

Current Mailing Address:

1820 JET STREAM DRIVE
COLORADO SPRINGS, CO 80921

New Mailing Address:

FEI Number: 84-1262408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARAMILLO, LUCIANO
10422 N.W. 31ST TERRACE
MIAMI, FL 33172 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: ALVAREZ, LUIS M D
Address: APDO. POST 61-152
City-St-Zip: CARACAS 1060, -- VENEZUELA

Title: D (X) Delete
Name: GLASER, RICARDO D
Address: RUA MINISTRO SEBASTIAO NOGEYRA
City-St-Zip: LIMA 94, SAO PAULO, -- BRAZIL

Title: D () Delete
Name: BRADLEY, PETER J MR.
Address: 1820 JET STREAM DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80921 US

Title: D () Delete
Name: PARDO, HECTOR MR.
Address: CALLE 127 A NO. 50-16
City-St-Zip: SANTA FE DE BOGOTA, -- COLOMBIA

Title: D () Delete
Name: RUIZ, DAVID
Address: APDO. POST M-9293, 06000
City-St-Zip: MEXICO CITY, -- MEXICO

Title: D () Delete
Name: TAGLE, ARNOLDO MR.
Address: P.O. BOX 09016319
City-St-Zip: GUAYAQUIL, -- ECUADOR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, LUIS M D
Address: APDO. 73, PISO 7
City-St-Zip: CARACAS 1070, -- VENEZUELA

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

Title: D (X) Change () Addition
Name: DANBY, CHARLES K MR.
Address: 1820 JET STREAM DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80921 US

Title: D (X) Change () Addition
Name: PARDO, HECTOR MR.
Address: TRANSVERSAL 27 # 118-34
City-St-Zip: BOGOTA DE, -- COLOMBIA

Title: D (X) Change () Addition
Name: RUIZ, DAVID
Address: 52060 XONACATLAN
City-St-Zip: MEXICO CITY, -- MEXICO

Title: D (X) Change () Addition
Name: TAGLE, ARNOLDO MR.
Address: AV. 10 DE AGOSTO N39-235 Y AV. AMER ESQUIN
City-St-Zip: QUITO, -- ECUADOR

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: CHARLES K DANBY

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date