

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002286

FILED
Jun 23, 2004
Secretary of State**Entity Name:** INTERNATIONAL BIBLE SOCIETY (COLORADO NONPROFIT CORPORATION)**Current Principal Place of Business:**1820 JET STREAM DR.
COLORADO SPRINGS, CO 80921**New Principal Place of Business:****Current Mailing Address:**1820 JET STREAM DR.
COLORADO SPRINGS, CO 80921**New Mailing Address:****FEI Number:** 84-1194554**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARDENAS, LUCIANO J
8325 NW 53 ST., #104
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**CARDENAS, LUCIANO J
10422 N.W. 31ST TERRACE
MIAMI, FL 33172 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: _____

06/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURROWS, EVA
Address: 193 DOMAIN RD
City-St-Zip: SOUTH YARA, AUSTRALIA,

Title: D () Delete
Name: GLASER, RICARDO
Address: NOGUERA DE LIMA 94
City-St-Zip: 5594-80 SAO PAULO BRAZIL,

Title: D () Delete
Name: HERR, JAMES M
Address: BOX 300
City-St-Zip: NOTTINGHAM, PA

Title: D () Delete
Name: GOSPATRIC, HOME
Address: 2 FORGE HOUSE SUMMERLEYS RD
City-St-Zip: UNITED KINGDOM,

Title: D () Delete
Name: BREWSTER, KOPP
Address: 210 RIVER RUN THE MILL
City-St-Zip: GREENWICH, CT

Title: O () Delete
Name: ROSSBACK, KATHLEEN A
Address: 1820 JET STREAM DR.
City-St-Zip: COLORADO SPRINGS, CO 80921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BRADLEY, PETER J
Address: 1820 JET STREAM DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: () Change () Addition
Name:
Address:
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 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: KATHLEEN A ROSSBACK

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06/23/2004

Electronic Signature of Signing Officer or Director

Date