2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002286

FILED Jun 29, 2005 Secretary of State

Entity Name: INTERNATIONAL BIBLE SOCIETY (COLORADO NONPROFIT CORPORATION)

Current Principal Place of Business: New Principal Place of Business: 1820 JET STREAM DR. COLORADO SPRINGS, CO 80921 **Current Mailing Address: New Mailing Address:** 1820 JET STREAM DR COLORADO SPRINGS, CO 80921 FEI Number: 84-1194554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARDENAS, LUCIANO J 10422 N.W. 31ST TERRACE MIAMI, FL 33172 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BURROWS, EVA Name: Name: 193 DOMAIN RD Address: Address: City-St-Zip: SOUTH YARA, AUSTRALIA, City-St-Zip: Title: () Delete Title: () Change () Addition GLASER, RICARDO Name: Name: Address: NOGUERA DE LIMA 94 Address: City-St-Zip: 5594-80 SAO PAULO BRAZIL, City-St-Zip: Title: () Delete Title: () Change () Addition BRADLEY, PETER J Name: Name: 1820 JET STREAM DRIVE Address: Address: City-St-Zip: COLORADO SPRINGS, CO 80921 City-St-Zip: () Delete Title: Title: () Change () Addition GOSPATRIC, HOME Name: Name: 2 FORGE HOUSE SUMMERLEYS RD Address: Address: City-St-Zip: UNITED KINGDOM, City-St-Zip: Title: () Delete Title: (X) Change () Addition BREWSTER, KOPP EUGENE, DEWHURST Name: Name: 210 RIVER RUN THE MILL 109 N POST OAK LN, SUITE 540 Address: Address: City-St-Zip: GREENWICH, CT City-St-Zip: HOUSTON, TX Title: () Delete Title: (X) Change () Addition ROSSBACK, KATHLEEN A DINOLFO, ROBERT Name: Name: 1820 JET STREAM DR. Address: Address: 1820 JET STREAM DR. COLORADO SPRINGS, CO 80921 COLORADO SPRINGS, CO 80921 City-St-Zip: 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: ROBERT DINOLFO O 06/29/2005