

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004557

FILED
Jun 29, 2009
Secretary of State

Entity Name: THE BIBLE LEAGUE, A CORPORATION

Current Principal Place of Business:

3801 EAGLE NEST DRIVE
CRETE, IL 60417

New Principal Place of Business:

Current Mailing Address:

PO BOX 28000
CHICAGO, IL 60628

New Mailing Address:

FEI Number: 36-2037761 **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:

THOMPSON, JIM
127 SW SEA LION RD
PORT SAINT LUCIE, FL 34953 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, ROBERT
Address: 3801 EAGLE NEST DRIVE
City-St-Zip: CRETE, IL 60417

Title: VP () Delete
Name: MAXWELL, TIM
Address: 3801 EAGLE NEST DRIVE
City-St-Zip: CRETE, IL 60417

Title: S () Delete
Name: PAARLBERG, RUSSELL T
Address: 16230 LOUIS STREET
City-St-Zip: SOUTH HOLLAND, IL 60473

Title: T () Delete
Name: VAN DRUNEN, LAWRENCE J
Address: 16034 LOUIS AVENUE
City-St-Zip: SOUTH HOLLAND, IL 60473

Title: D () Delete
Name: BOLHOUSE, RAYMOND
Address: 534 E. FOREST
City-St-Zip: WHEATON, IL 60187

Title: D () Delete
Name: CHAPMAN, DANIEL
Address: 895 SANSTONE LANE
City-St-Zip: MANTENO, IL 60950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRANK, ROBERT
Address: 3801 EAGLE NEST DRIVE
City-St-Zip: CRETE, IL 60417

Title: EVP (X) Change () Addition
Name: MAXWELL, TIM
Address: 3801 EAGLE NEST DRIVE
City-St-Zip: CRETE, IL 60417

Title: S (X) Change () Addition
Name: PAARLBERG, RUSSELL T
Address: 938 W. LINCOLN HIGHWAY
City-St-Zip: SCHERERVILLE, IN 46375

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

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

Title: D (X) Change () Addition
Name: CHAPMAN, DANIEL
Address: 460 WEST DRUMMOND DRIVE
City-St-Zip: BOURBONNAIS, IL 60914

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: TIM MAXWELL

EVP

06/29/2009

Electronic Signature of Signing Officer or Director

Date