2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006727

FILED Jan 03, 2008 Secretary of State

Entity Name: INTERNATIONAL BIBLE SOCIETY FOUNDATION (COLORADO NONPROFIT CORPORATION)

Current Principal Place of Business: New Principal Place of Business:

1820 JET STREAM DRIVE COLORADO SPRINGS, CO 80921

Current Mailing Address: New Mailing Address:

1820 JET STREAM DRIVE COLORADO SPRINGS, CO 80921

FEI Number: 84-1190575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAS, LUCIANO J

10422 NW 31ST TERRACE

UNIT 18

MIAMI, FL 331721200 US

JARAMILLO, LUCIANO

10422 NW 31ST TERRACE

UNIT 18

MIAMI, FL 331721200 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: LUCIANO JARAMILLO 01/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 RICHARDS, MIKE SR
 Name:
 PASSMAN, DAVID

 Address:
 1820 JET STREAM DRIVE
 Address:
 1820 JET STREAM DRIVE

 City-St-Zip:
 COLORADO SPRINGS, CO 80921
 COLORADO SPRINGS, CO 80921
 COLORADO SPRINGS, CO 80921

Title: T () Delete Title: () Change () Addition

 Name:
 DINOLFO, ROBERT
 Name:

 Address:
 1820 JET STREAM DRIVE
 Address:

 City-St-Zip:
 COLORADO SPRINGS, CO 80921
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 CALL, GAYLE
 Name:

 Address:
 1820 JET STREAM DRIVE
 Address:

 City-St-Zip:
 COLORADO SPRINGS, CO 80921
 City-St-Zip:

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: ROBERT DINOLFO T 01/03/2008