2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005008

FILED Apr 18, 2007 Secretary of State

Entity Name: GOD'S WORD TO THE NATIONS BIBLE SOCIETY, INC.

Current Principal Place of Business:

New Principal Place of Business:

1536 KINGSLEY AVENUE STE 121 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1536 KINGSLEY AVENUE STE 121 PO BOX 400

ORANGE PARK, FL 32073 ORANGE PARK, FL 32067

FEI Number: 34-1405849 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:

HACKBARDT, MICHAEL

1536 KINGSLEY AVENUE STE 121

ORANGE PARK, FL 32073 US

HUSEMAN & MARQUINEZ, P.A.

3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217 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: WILLIAM R. HUSEMAN 04/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HACKBARDT, D. MICHAEL HACKBARDT, DONALD M Name: Name: 2290 KEATON CHASE DRIVE Address: 2290 KEATON CHASE DRIVE Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003 Title: Title: () Delete () Change () Addition SCHAETZLE, STANLEY O Name: Name: Address: 737 INGRAM STREET Address: City-St-Zip: SUMTER, SC 29150 City-St-Zip: Title: () Delete Title: () Change () Addition HELMREICH, MARTHA Name: Name: 2413 HIGHRIDGE COURT Address: Address: City-St-Zip: FLINT, MI 48503 City-St-Zip: () Delete Title: Title: () Change () Addition BUNKOWSKE, EUGENE W Name: Name: 1249 HIGHRIDGE COURT Address: Address: City-St-Zip: MAPLEWOOD, MN 55109 City-St-Zip: Title: () Delete Title: () Change () Addition ROSE, NORMAN Name: Name: 13325 W BURLEIGH ROAD Address: Address: City-St-Zip: BROOKFIELD, WI 53005 City-St-Zip: Title: () Delete Title: () Change () Addition WERNING, WALDO Name: Name: Address: N34 W23109 CIRCLE RIDGE ROAD #101 Address: PEWAUKEE, WI 53072 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 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: DONALD M HACKBARDT C 04/18/2007

Electronic Signature of Signing Officer or Director

Date