
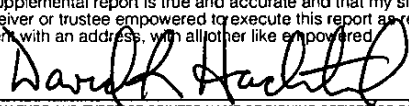


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90124 044 ****61.25

DOCUMENT # F98000002830 1. Entity Name COOK COMMUNICATIONS MINISTRIES INC.					
Principal Place of Business 4050 LEE VANCE VIEW COLORADO SPRINGS, CO 80918			Mailing Address 4050 LEE VANCE VIEW COLORADO SPRINGS, CO 80918		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-6008100	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	C <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MEHLIS, DAVID L		NAME	— See Attached —	
STREET ADDRESS	12840 BRIDLE BIT ROAD		STREET ADDRESS		
CITY-ST-ZIP	COLORADO SPRINGS, CO 80908		CITY-ST-ZIP		
TITLE	S <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ADAIR, BRUCE J		NAME		
STREET ADDRESS	1855 ANASAZI CT		STREET ADDRESS		
CITY-ST-ZIP	COLORADO SPRINGS, CO 80919		CITY-ST-ZIP		
TITLE	T <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HATCHER, DAVID R		NAME		
STREET ADDRESS	7415 WINDING OAKS DR		STREET ADDRESS		
CITY-ST-ZIP	COLORADO SPRINGS, CO 80919		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LUNDSTROM, CARL		NAME		
STREET ADDRESS	645 TOLLGATE RD		STREET ADDRESS		
CITY-ST-ZIP	ELGIN, IL 60123		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KOCH, JOSEPH T		NAME		
STREET ADDRESS	1789 NORWOOD AVENUE		STREET ADDRESS		
CITY-ST-ZIP	ITASCA, IL 60143		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SWENSON, BARRY L		NAME		
STREET ADDRESS	ONE SOUTH WACKER DRIVE, SUITE 310		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 60606		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4-28-05 (719) 536-0100		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

40080507

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Cook Communications Ministries Board of Trustees 2004

Name	Office	Home
<u>Mr. Bruce Adair</u> Secretary	*Cook Communications Ministries 4050 Lee Vance View Colorado Springs, CO 80918 (719) 533-3001 office (719) 533-3019 fax	
<u>Mr. Milt Cerny</u> Trustee	*Caplin & Drysdale One Thomas Circle N.W. Washington, DC 20005-5802 (202) 862-5075 direct line (202) 429-3301 fax	
<u>Mr. David R. Hachtel</u> Treasurer	*Cook Communications Ministries 4050 Lee Vance View Colorado Springs, CO 80918 (719) 533-3003 office (719) 533-3019 fax	
<u>Dr. James Houston</u> Trustee		*2598 West 31 st Avenue Vancouver, BC V6L 1Z6 (604) 266-0657 home

attachment

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Cook Communications Ministries Board of Trustees 2004

Name	Office	Home
<u>Mrs. Pam Johnston</u> Trustee		*303 E New England Ave Worthington, OH 43085 (614) 885-9791 home
<u>Mr. Joseph T. Koch</u> Trustee	Fellowes Manufacturing 1789 Norwood Avenue Itasca, IL 60143 (630) 671-8053 direct line (630) 893-7426 fax	
<u>Mr. Carl Lundstrom</u> Trustee	*Lundstrom Insurance 645 Tollgate Road or PO Box 388 Elgin, IL 60123 (847) 741-1000 (847) 289-7540 direct line (847) 289-7580 fax	
<u>Mr. David Mehlis</u> Chairman	*Cook Communications Ministries 4050 Lee Vance View Colorado Springs, CO 80918 (719) 533-3000 direct line (719) 533-3019 fax	

ATTACHMENT

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Cook Communications Ministries Board of Trustees 2004

Name	Office	Home
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Mr. Wilber Smith
Trustee

*8415 W. Behrend Drive
Peoria, AZ 85382
(623) 566-8189
(623) 362-0389 fax

Mr. Brian Stertzger
Trustee

*1710 Abbotsford Green Drive
Powell, OH 43065-6900
(614) 885-8636
(614) 431-8917 fax

Mr. Barry L. Swenson
Trustee

MilBank Corporation
One South Wacker Drive Suite 310
Chicago, IL 60606
(312) 346-3550
(312) 346-5543 fax

* * * * *

Dr. George Brushaber
Trustee

(On 1 year sabbatical May 04 - Apr 05)

*Bethel College & Seminary
3900 Bethel Drive
St. Paul, MN 55112-6999
(651) 638-6230 office
(651) 638-6008 fax