

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002830

FILED
Mar 30, 2006
Secretary of State

Entity Name: COOK COMMUNICATIONS MINISTRIES INC.

Current Principal Place of Business:

4050 LEE VANCE VIEW
COLORADO SPRINGS, CO 80918

New Principal Place of Business:

Current Mailing Address:

4050 LEE VANCE VIEW
COLORADO SPRINGS, CO 80918

New Mailing Address:

FEI Number: 36-6008100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: C () Delete
Name: MEHLIS, DAVID L
Address: 12840 BRIDLE BIT ROAD
City-St-Zip: COLORADO SPRINGS, CO 80908

Title: S () Delete
Name: ADAIR, BRUCE J
Address: 1855 ANASAZI CT
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: T () Delete
Name: HACHEL, DAVID R
Address: 7415 WINDING OAKS DR
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: D () Delete
Name: LUNDSTROM, CARL
Address: 645 TOLLGATE RD
City-St-Zip: ELGIN, IL 60123

Title: D () Delete
Name: KOCH, JOSEPH T
Address: 1789 NORWOOD AVENUE
City-St-Zip: ITASCA, IL 60143

Title: D () Delete
Name: SWENSON, BARRY L
Address: ONE SOUTH WACKER DRIVE SUITE 310
City-St-Zip: CHIGAO D, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOORNBOS, CRIS PRES
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: S (X) Change () Addition
Name: ADAIR, BRUCE J SECR
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: T (X) Change () Addition
Name: HACHEL, DAVID R TREAS
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: C (X) Change () Addition
Name: MEHLIS, DAVID L CHAIRMN
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: D (X) Change () Addition
Name: KOCH, JOSEPH T DIREC
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: D (X) Change () Addition
Name: SWENSON, BARRY L DIREC
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

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: DAVID R. HACHTEL

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03/30/2006

Electronic Signature of Signing Officer or Director

Date