2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002830

FILED Jun 08, 2008 Secretary of State

Entity Name: COOK COMMUNICATIONS MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business: 4050 LEE VANCE VIEW COLORADO SPRINGS, CO 80918 **Current Mailing Address: New Mailing Address:** 4050 LEE VANCE VIEW COLORADO SPRINGS, CO 80918 FEI Number: 36-6008100 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: C T CORPORATION SYSTEM NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD 2731 EXECUTIVÉ PARK DRIVE PLANTATION, FL 33324 SUITE 4 WESTON, FL 33331 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: CATHERINE BOTTICELLI 06/08/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DOORNBOS, CRIS PRES Name: Name: 4050 LEE VANCE VIEW Address: Address: City-St-Zip: COLORADO SPRINGS, CO 80918 City-St-Zip: Title: Title: () Delete () Change () Addition SWENSON, BARRY L SECR Name: Name: Address: 4050 LEE VANCE VIEW Address: City-St-Zip: COLORADO SPRINGS, CO 80918 City-St-Zip: Title: () Delete Title: () Change () Addition KOCH, JOSEPH T TREAS Name: Name: 4050 LEE VANCE VIEW Address: Address: City-St-Zip: COLORADO SPRINGS, CO 80918 City-St-Zip: () Delete Title: Title: () Change () Addition LUNDSTROM, CARL CHAIRMN Name: Name: 4050 LEE VANCE VIEW Address: Address: City-St-Zip: COLORADO SPRINGS, CO 80918 City-St-Zip: Title: () Delete Title: () Change () Addition HOWARD, DAVID TRUSTEE Name: Name: 4050 LEE VANCE VIEW Address: Address: City-St-Zip: COLORADO SPRINGS, CO 80918 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRUSHABER, GEORGE VICE CH ROTE. JOHN TRUSTEE Name: Name: Address: 4050 LEE VANCE VIEW Address: 4050 LEE VANCE VIEW COLORADO SPRINGS, CO 80918 COLORADO SPRINGS, CO 80918 City-St-Zip: 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: SCOTT E. MILLER SRVP 06/08/2008