

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002830

FILED
Apr 08, 2009
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: DOORNBOS, CRIS PRES
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: S () Delete
Name: SWENSON, BARRY L SECR
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: T () Delete
Name: KOCH, JOSEPH T TREAS
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: C () Delete
Name: LUNDSTROM, CARL CHAIRMN
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: T () Delete
Name: HOWARD, DAVID TRUSTEE
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: T () Delete
Name: ROTE, JOHN TRUSTEE
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: T (X) Change () Addition
Name: STERTZER, BRIAN TREASUR
Address: 4050 LEE VANCE VIEW
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: T (X) Change () Addition
Name: SWENSEN, BARRY L TRUSTEE
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 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 MILLER

SRVP

04/08/2009

Electronic Signature of Signing Officer or Director

Date