

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001105

FILED
Apr 22, 2006
Secretary of State

Entity Name: CHOSEN CHILDREN INTERNATIONAL, INC.

Current Principal Place of Business:

PO BOX 38714
LOS GATES, CA 950312182

New Principal Place of Business:

12646 WOODSIDE FALLS RD
PINEVILLE, NC 28134

Current Mailing Address:

PO BOX 38714
CHARLOTTE, NC 28278\ US

New Mailing Address:

FEI Number: 74-2946042 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITEHEAD, CAROL-ANN
4908 ALDER DRIVE
APT B
WEST PALM BEACH, FL 33417 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: CEO () Delete
Name: COHN, MARILYN
Address: 14324 ARBOR RIDGE DR
City-St-Zip: CHARLOTTE, NC 28273

Title: TC () Delete
Name: PEARSON, HEATHER
Address: 453 SARATOGA AVE
City-St-Zip: SANTA CLARA, CA 95050

Title: D () Delete
Name: WHITEHEAD, CAROL-ANN
Address: 4908 ALDER DRIVE APT B
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TC (X) Change () Addition
Name: CATHEY, CORRINE
Address: 12646 WOODSIDE FALLS RD.
City-St-Zip: PINEVILLE, NC 28134

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

Title: SEC. () Change (X) Addition
Name: STEPHENSON, ELAINE
Address: 16034 PRESCOTT HILL AVE.
City-St-Zip: CHARLOTTE, NC 28277

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: MARILYN COHN

CEO

04/22/2006

Electronic Signature of Signing Officer or Director

Date