

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001105

FILED
May 14, 2007
Secretary of State

Entity Name: CHOSEN CHILDREN INTERNATIONAL, INC.

Current Principal Place of Business:

12646 WOODSIDE FALLS RD
PINEVILLE, NC 28134

New Principal Place of Business:

1584 GATEHOUSE CIRCLE N.
204
COLORADO SPRINGS, CO 80904

Current Mailing Address:

PO BOX 38714
CHARLOTTE, NC 28278\ US

New Mailing Address:

PO BOX 3046
COLORADO SPRINGS, CO 80934 US

FEI Number: 74-2946042 **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:

WHITEHEAD, CAROL-ANN
4908 ALDER DRIVE
APT B
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

COHN, CLAIRE
2295 S. OCEAN BLVD
APT 601
PALM BEACH, FL 33480 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: CLAIRE COHN

05/14/2007

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: CATHEY, CORRINE
Address: 12646 WOODSIDE FALLS RD.
City-St-Zip: PINEVILLE, NC 28134

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COHN, MARILYN
Address: P.O. BOX 3046
City-St-Zip: COLORADO SPRINGS, CO 80934

Title: TC (X) Change () Addition
Name: NEWMAN, LISA
Address: 3655 AMELIA ISLAND ST.
City-St-Zip: COLORADO SPRINGS, CO 80920

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

Title: () Change () Addition
Name:
Address:
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: MARILYN COHN

CEO

05/14/2007

Electronic Signature of Signing Officer or Director

Date