

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001105

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: CHOSEN CHILDREN INTERNATIONAL, INC.

## Current Principal Place of Business:

1584 GATEHOUSE CIRCLE N.  
# 204  
COLORADO SPRINGS, CO 80904

## New Principal Place of Business:

1380 AMSTEL DRIVE.  
COLORADO SPRINGS, CO 80907

## Current Mailing Address:

PO BOX 3046  
COLORADO SPRINGS, CO 80934 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:

COHN, CLAIRE  
2295 S. OCEAN BLVD  
APT 601  
PALM BEACH, FL 33480 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: P.O. BOX 3046  
City-St-Zip: COLORADO SPRINGS, CO 80934

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TC (X) Change ( ) Addition  
Name: ROLAND, SHARON  
Address: 5468 MOSQUITO PASS DRIVE  
City-St-Zip: COLORADO SPRINGS, CO 80917

Title: SEC. (X) Change ( ) Addition  
Name: HOBBS, GLENN  
Address: 3125 N. SINTON RD APT. 214  
City-St-Zip: COLORADO SPRINGS, CO 80907

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

04/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date