

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001105

FILED
Aug 28, 2009
Secretary of State

Entity Name: CHOSEN CHILDREN INTERNATIONAL, INC.

Current Principal Place of Business:

1380 AMSTEL DRIVE.
COLORADO SPRINGS, CO 80907

New Principal Place of Business:

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 ()**
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:

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: ROLAND, SHARON
Address: 5468 MOSQUITO PASS DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80917

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TC (X) Change () Addition
Name: DAVIS, JOLENE
Address: 3741 BLOOMINGTON ST. #343
City-St-Zip: COLORADO SPRINGS, CO 80922

Title: SEC. (X) Change () Addition
Name: PIERCE, DON
Address: 227 ILLINO DRIVE
City-St-Zip: WOODLAND PARK, CO 80863

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

08/28/2009

Electronic Signature of Signing Officer or Director

Date