

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001105

FILED  
Aug 09, 2010  
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 ( )**

**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:**

LEIBLE, ARLENE  
4255 CRESTDALE ST.  
PALM BEACH GARDENS, FL 33410 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: ARLENE LEIBLIE

08/09/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: V.P.  
Name: CLINE, SCOTT  
Address: 5440 DESCANSO CIRCLE W.  
City-St-Zip: COLORADO SPRINGS, CO 80918

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

I hereby 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 all other like empowered.

SIGNATURE: MARILYN COHN

CEO

08/09/2010

Electronic Signature of Signing Officer or Director

Date