2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002668

FILED Apr 27, 2010 Secretary of State

Entity Name: COLORADO THEOLOGICAL SEMINARY, INC.

Current Principal Place of Business: New Principal Place of Business:

623 PLEASANT ST. LAKE HELEN, FL 32744

Current Mailing Address: New Mailing Address:

1067 SOUTH HOVER ST. PO BOX 549

PMB 53 LAKE HELEN, FL 32744 US LONGMONT, CO 80501

FEI Number: 84-1512831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRYZBIAK, GARY G PH.D. 623 PLEASANT ST. LAKE HELEN, FL 32744 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: TRYZBIAK, GARY G PH.D, Address: 1460 BENT OAKS BLVD City-St-Zip: DELAND, FL 32724

Title: VP

Name: CHAPMAN, DELBERT L TH.D.
Address: 8130 JULIAN ST.

City-St-Zip: WESTMINSTER, CO 80031

Title: VP

Name: TRYZBIAK, HELEN M Address: 1460 BENT OAKS BLVD City-St-Zip: LAKE HELEN, FL 32724

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: GARY G. TRYZBIAK PRES 04/27/2010