2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000750

FILED Mar 29, 2008 Secretary of State

Entity Name: NEW HOPE MISSIONS INTERNATIONAL, INC.

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

11211 S. MILITARY TRAIL 1207 PINEHURST DR

#2512 BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

PO BOX 7513

WEST PALM BEACH, FL 33405

FEI Number: 43-1629472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAIRD, BRENT BAIRD, BRENT

11211 S. MILITARY TRAIL 1207 PINEHURST DR.

#2512 BOYNTON BEACH, FL 33436 US

BOYNTON BEACH, FL 33436 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: BRENT BAIRD 03/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DVP () Delete Title: D (X) Change () Addition

 Name:
 GLYMAN, PAUL
 Name:
 GLYMAN, PAUL

 Address:
 2700 N HALSTED P-7
 Address:
 2700 N HALSTED P-7

 City-St-Zip:
 CHICAGO, IL 60614
 City-St-Zip:
 CHICAGO, IL 60614

Title: D () Delete Title: VP (X) Change () Addition

Name: BAIRD, JEFF Name: BAIRD, JEFF

 Address:
 617 NE 81ST TERRACE
 Address:
 617 NE 81ST TERRACE

 City-St-Zip:
 KANSAS CITY, MO 64118
 City-St-Zip:
 KANSAS CITY, MO 64118

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 BAIRD, BRENT
 Name:
 BAIRD, BRENT

 Address:
 11211 S. MILITARY TRAIL #2512
 Address:
 1207 PINEHURST DR

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:
 BOYNTON BEACH, FL 33426

 $\label{eq:title:DS} \textit{Title:} \qquad \textit{DS} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{D} \qquad \textit{(X)} \; \textit{Change} \; \textit{()} \; \textit{Addition}$

 Name:
 BAUMANN, DARYL D
 Name:
 MOLINARI, DON

 Address:
 247 WENONAH PLACE #7
 Address:
 1716 PEBBLE BEACH DR

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 City-St-Zip:
 PLAINFIELD, IL 60544

 Name:
 DOZIER, JOHN
 Name:
 DOZIER, JOHN

 Address:
 6625 RIVERVIEW DRIVE
 Address:
 6625 RIVERVIEW DRIVE

 City-St-Zip:
 NASHVILLE, TN 37209
 City-St-Zip:
 NASHVILLE, TN 37209

Title: D () Delete Title: DP (X) Change () Addition

Name: ELLIOTT, MARK Name: ELLIOTT, MARK

Address: 4355 NORTH CHAPEL ROAD Address: 4355 NORTH CHAPEL ROAD City-St-Zip: FRANKLIN, TN 37067 City-St-Zip: FRANKLIN, TN 37067

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: BRENT BAIRD D 03/29/2008