

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003232

FILED
Mar 06, 2009
Secretary of State

Entity Name: HIS GREAT COMMISSION, INC.

Current Principal Place of Business:

1001 N ALT A1A
115
JUPITER, FL 33477 US

Current Mailing Address:

1001 ALT A1A
SUITE 115
JUPITER, FL 33477 US

New Principal Place of Business:

1001 N HWY ALT A1A
SUITE 115
JUPITER, FL 33477 US

New Mailing Address:

1001 N HWY ALT A1A
SUITE 115
JUPITER, FL 33477 US

FEI Number: 65-1013189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODDY, JAMES E CEO
1001 N ALT A1A
115
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

KRANTZ, BARBARA A PRES.
1001 N HWY ALT A1A
SUITE 115
JUPITER, FL 33477 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: BARBARA KRANTZ

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: KRANTZ, BARBARA A
Address: 1001 N ALT A1A
City-St-Zip: JUPITER, FL 33477

Title: DO () Delete
Name: JUAN, HARRIS
Address: 1001 N ALT A1A
City-St-Zip: JUPITER, FL 33477

Title: O () Delete
Name: CARROL, COLLERAN
Address: 1001 ALT A1A
City-St-Zip: JUPITER, FL 33437

Title: O () Delete
Name: CONSTANTINE, SUSAN
Address: 1001 N ALT A1A
City-St-Zip: JUPITER, FL 33477

Title: CEO (X) Delete
Name: RODDY, JAMES E
Address: 1001 N ALT A1A
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: KRANTZ, BARBARA A
Address: 1001 N HWY ALT A1A
City-St-Zip: JUPITER, FL 33477

Title: MR. (X) Change () Addition
Name: JUAN, HARRIS
Address: 1001 N HWY ALT A1A
City-St-Zip: JUPITER, FL 33477

Title: MS. (X) Change () Addition
Name: CARROL, COLLERAN
Address: 1001 N HWY ALT A1A
City-St-Zip: JUPITER, FL 33437

Title: ARNP (X) Change () Addition
Name: CONSTANTINE, SUSAN
Address: 1001 N HWYALT A1A
City-St-Zip: JUPITER, FL 33477

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

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: BARBARA A. KRANTZ

DR.

03/06/2009

Electronic Signature of Signing Officer or Director

Date