2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006434

FILED Jan 08, 2012 Secretary of State

Entity Name: MELBOURNE MEDICAL MISSION, INC.

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

1310 W. EAU GALLIE BLVD. SUITE E MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

3740 TURTLE MOUND ROAD MELBOURNE, FL 32934

FEI Number: 26-2934876 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:

FRESE, GARY B 2200 FRONT STREET, SUITE 301 MELBOURNE, FL 32901 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:

Title: D

Name: WILSON, RICHARD C
Address: 1310 W. EAU GALLIE BLVD. E
City-St-Zip: MELBOURNE, FL 32935

Title: D

Name: WILSON, REGINA C
Address: 1310 W. EAU GALLIE BLVD. E
City-St-Zip: MELBOURNE, FL 32935

Title:

Name: RINEHART, ANN

Address: 1310 W. EAU GALLIE BLVD. E City-St-Zip: MELBOURNE, FL 32935

Title:

Name: AMRHEIN, KATHLEEN
Address: 3655 BIG PINE RD.
City-St-Zip: MELBOURNE, FL 32934

Title: D

 Name:
 NEMETHY, MARGARET

 Address:
 7933 TIMBERLAKE DR.

 City-St-Zip:
 W. MELBOURNE, FL 32904

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: RICHARD C. WILSON PRES 01/08/2012