

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010517

FILED
May 01, 2009
Secretary of State

Entity Name: MISSION CONSOLATION, INC.

Current Principal Place of Business:

9150 REMINGTON DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

9150 REMINGTON DR.
NEW PORT RICHEY, FL 34655

Current Mailing Address:

9150 REMINGTON DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

8348 LITTLE RD
#156
NEW PORT RICHEY, FL 34654

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAKER, REBECCA
9150 REMINGTON DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

BAKER, REBECCA
8348 LITTLE RD
#156
NEW PORT RICHEY, FL 34654 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

05/01/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, REBECCA
Address: 9150 REMINGTON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: MURPHY, MIKE
Address: 8310 LIMON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: BAKER, DOUG
Address: 6815 GREENFIELD LANE
City-St-Zip: CUMMING, GA 300288124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAKER, REBECCA
Address: 9150 REMINGTON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP (X) Change () Addition
Name: MURPHY, MIKE
Address: 123 WEAVER KEEN RD
City-St-Zip: CELINA, TN 38551 US

Title: SECR (X) Change () Addition
Name: ELIZABETH, MURPHY SEC.TRE
Address: 123 WEAVER KEEN RD
City-St-Zip: CELINA, TN 38551 US

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: REBECCA BAKER

Electronic Signature of Signing Officer or Director

PRES

05/01/2009

Date