

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11086

FILED
Mar 16, 2004
Secretary of State**Entity Name:** MISSIONARIES OF THE POOR, INC.**Current Principal Place of Business:**14470 SMITH SUNDY RD
DELRAY BEACH, FL 33446**New Principal Place of Business:**11534 SW 127 COURT
MIAMI, FL 33186**Current Mailing Address:**14470 SMITH SUNDY RD
DELRAY BEACH, FL 33446**New Mailing Address:**11534 SW 127 COURT
MIAMI, FL 33186**FEI Number:** 59-2824556**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORRIS, GLORIA
14470 SMITH SUNDY RD
DELRAY BEACH, FL 33446 US**Name and Address of New Registered Agent:**CHIN, JUNE
11534 SW 127 COURT
MIAMI, FL 33186 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: JUNE CHIN

03/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HO LUNG, RICHARD
Address: 14470 SMITH SUNDY RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP/D () Delete
Name: WASHINGTON, GRACE
Address: 205 ARBOR LANE
City-St-Zip: FRANKLIN, NC 28734

Title: T/D () Delete
Name: KULANDAIRAJ, AMBROSE
Address: 14550 SW 110 TERR
City-St-Zip: MIAMI, FL

Title: S/D () Delete
Name: DEBAUN, STEPHEN
Address: 3758 LAVISTA ROAD, #100
City-St-Zip: TUCKER, GA 30084

Title: D () Delete
Name: KERR, BRIAN
Address: 14470 SMITH SUNDY RD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HO LUNG, RICHARD
Address: 11534 SW 127 COURT
City-St-Zip: MIAMI, FL 33186

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

Title: T/D (X) Change () Addition
Name: KULANDAIRAJ, AMBROSE
Address: 11534 SW 127 COURT
City-St-Zip: MIAMI, FL 33186

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

Title: D (X) Change () Addition
Name: KERR, BRIAN
Address: 11534 SW 127 COURT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN H. DEBAUN

SHD

03/16/2004

Electronic Signature of Signing Officer or Director

Date