

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25886

FILED
Jul 05, 2005
Secretary of State

Entity Name: BAHAMAS MISSION OF FLORIDA, INC.

Current Principal Place of Business:

9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 65-0054842 FEI Number Applied For () FEI Number Not Applicable () 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:

FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: J. PATRICK FITZGERALD

07/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUCKAR, MICHAEL A
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: DP () Delete
Name: BURKE, LAWRENCE A
Address: P.O. BOX N8187 N/A
City-St-Zip: NASSAU BAHAMAS, OC

Title: DAS () Delete
Name: FITZGERALD, J. PATRICK
Address: 110 MERRICK WAY, STE 2-C
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: PINDER, PATRICK C
Address: P.O. BOX N 8187
City-St-Zip: NASSAU BAHAMAS, OC 00000 OC

Title: DAS (X) Change () Addition
Name: FITZGERALD, J. PATRICK
Address: 110 MERRICK WAY, SUITE 3-B
City-St-Zip: CORAL GABLES, FL 33134

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: J. PATRICK FITZGERALD

DAS

07/05/2005

Electronic Signature of Signing Officer or Director

Date