2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# N99000005489

Entity Name: ETERNAL MISSION, INC.

Current Principal Place of Business:

6845 SW 64 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6845 SW 64 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0950079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLBERT, KAREN
6845 SW 64 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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	( ) Delete
Name:	COLBERT, KAREN	
Address:	6845 SW 64 TH ST.	
City-St-Zip:	MIAMI, FL 33143	
Title:	D	(X) Delete
Name:	COOPER, MARGARITA	
Address:	10800 SW 123 ST	
City-St-Zip:	MIAMI, FL 331764635	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: KAREN A COLBERT D 01/16/2009
Electronic Signature of Signing Officer or Director Date