2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737458

Entity Name: MIAMI RESCUE MISSION, INC.

FILED Mar 18, 2009 Secretary of State

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

2159 NW 1ST COURT P.O. BOX NO. 420620 MIAMI, FL 332420620 US MIAMI, FL 332420620 US

Current Mailing Address: New Mailing Address:

2159 NW 1ST COURT P.O. BOX NO. 420620 MIAMI, FL 332420620 US

FEI Number: 59-1743865 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:

TEW, JEFFREY ESQ FOUR SEASONS TOWER, 15TH FLOOR 1441 BRICKEL AVENUE MIAMI, FL 33131 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 JACOBS, FRANK
 Name:
 JACOBS, FRANK

 Address:
 331 SW 8TH ST APT 1C
 Address:
 331 SW 8TH ST APT 1C

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

 Title:
 VD
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 JACOBS, MAXINE
 Name:
 JACOBS, MAXINE

 Address:
 331 SW 8TH ST APT 1C
 Address:
 331 SW 8TH ST APT 1C

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete Title: D (X) Change () Addition

Name: TEW, JEFFREY Name: TEW, JEFFREY

 Address:
 1441 BRICKELL AVE, 15TH FLOOR
 Address:
 1441 BRICKELL AVE, 15TH FLOOR

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33131

Title: D () Delete Title: () Change () Addition

 Name:
 GORDON, ROGER
 Name:

 Address:
 14020 N MIAMI AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LYONS, WILLIAM
 Name:

 Address:
 825 WRIGHT ST
 Address:

 City-St-Zip:
 INGLEWOOD, FL 34223
 City-St-Zip:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 MCCRAY, DÂRYL
 Name:
 BRUMMITT, RONALD B

 Address:
 13800 SW 149 CIRCLE LANE #3
 Address:
 421 NW 150 STREET

 City-St-Zip:
 MIAMI, FL 331868256
 City-St-Zip:
 MIAMI, FL 33168

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: JEFFREY TEW D 03/18/2009