

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737458

FILED
Jan 04, 2012
Secretary of State

Entity Name: MIAMI RESCUE MISSION, INC.

Current Principal Place of Business:

2159 NW 1ST COURT
MIAMI, FL 332420620 US

New Principal Place of Business:

Current Mailing Address:

2159 NW 1ST COURT
MIAMI, FL 332420620 US

New Mailing Address:

FEI Number: 59-1743865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JEFFREY ESQ
FOUR SEASONS TOWER, 15TH FLOOR
1441 BRICKEL AVENUE
MIAMI, FL 33131 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
Name: GUTIERREZ, PETE
Address: 11454 SW 127TH COURT
City-St-Zip: MIAMI, FL 33186

Title: D
Name: CHARLES, WADDELL
Address: 9036 NW 60TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: TEW, JEFFREY
Address: 1441 BRICKELL AVE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GORDON, ROGER
Address: 14020 N MIAMI AVE
City-St-Zip: MIAMI, FL 33168

Title: D
Name: LYONS, WILLIAM
Address: 825 WRIGHT ST
City-St-Zip: INGLEWOOD, FL 34223

Title: D
Name: STEINBERGER, MARTY
Address: 711 PARADISO AVE
City-St-Zip: CORAL GABELS, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: GORDON HELSBY

COMP

01/04/2012

Electronic Signature of Signing Officer or Director

Date

MAR/29/2012/THU 10:37 AM Tew Cardenas

FAX No. 305 536 1116

P. 001

737458
1-4-12

Tew Cardenas LLP

Four Seasons Tower, 15th Floor
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Telephone No. (305) 536-1112
Facsimile No. (305) 536-1116

FACSIMILE COVER SHEET

DATE: 03/29/12

TO: Sean Toner

FAX NO.: 850-245-6017

TELEPHONE NO.:

FROM: Jo Anne Brant, Paralegal, Direct Dial 305-536-8456

RE: Miami Rescue Mission, Inc.

CLIENT/MATTER NO.: 95020.002

NUMBER OF PAGES: 1 (Including Cover Sheet)

COMMENTS: The Miami Rescue Mission, Inc., Doc. No. 737458, filed their Annual Report on January 4, 2012. Since we have 6 directors already listed on the form, we need to supplement the Annual Report to add the President as an officer of the Miami Rescue Mission, Inc.: Ronald Brummitt, President, 2159 NW 1st Court, Miami, FL 33242-0620. Please advise if we need to pay an additional filing fee and the amount. Thank you.

In the event that you have not received this facsimile in its entirety, please contact our Fax Room at 305-536-8484. Thank you.

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