

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 17, 2012**  
**Secretary of State**

DOCUMENT# 737458

**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: P  
Name: BRUMMITT, RONALD  
Address: 2159 NW 1ST COURT  
City-St-Zip: MIAMI, FL 33242 US

Title: D  
Name: GUTIERREZ, PETE  
Address: 11454 SW 127TH COURT  
City-St-Zip: MIAMI, FL 33186

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: JEFFREY TEW

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date