2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700998

FILED Mar 31, 2009 Secretary of State

Entity Name: SOUTH AMERICA MISSION, INC.

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

1021 MAXWELL MILL ROAD FORT MILL, SC 297087852

Current Mailing Address: New Mailing Address:

C/O WILLAM OGDEN 1021 MAXWELL MILL ROAD FORT MILL, SC 297087852

FEI Number: 59-0662279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OGDEN, WILLIAM K.

5217 S. MILITARY TRAIL

LAKE WORTH, FL 33463 US

ORCUTT, JEFF

9671 PINE TRAIL CT

LAKE WORTH, FL 33467 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: JEFF ORCUTT 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SKIVINGTON, KEITH
 Name:
 ADALINE, JOSEPH T REV

 Address:
 1146 BREAKER WEST BLVD
 Address:
 39851 W OFFSHORE DR

 City-St-Zip:
 ROYAL PALM BCH, FL 33411
 City-St-Zip:
 HARRISON TOWNSHIP, MI 48045

Title: T () Delete Title: () Change () Addition

 Name:
 ENOCH, JEN
 Name:

 Address:
 3934 WEST SIDE DRIVE
 Address:

 City-St-Zip:
 HUDSONVILLE, MI 49464
 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition Name: RINKER, DAVID B. Name: OGDEN, JR, WILLIAM K

Address: 556 MUIERFIELD DR Address: 883 RYANS PL

City-St-Zip: ATLANTIS, FL 33462 City-St-Zip: FORT MILL, SC 29715

Title: V () Delete Title: V (X) Change () Addition Name: OGDEN, WILLIAM K REV Name: KEMPER, JOSEPH C REV

 Address:
 5217 S. MILITARY WAY
 Address:
 4639 NEWBERNE RD

 City-St-Zip:
 LAKE WORTH, FL 334636019
 City-St-Zip:
 COX'S MILL, WV 26342

Title: S () Delete Title: S (X) Change () Addition
Name: MILLER, LINDA Name: VANDER WOUDE, JAMES
Address: 1223 AVONDALE LANE Address: 1281 GEORGIA RD. PMB 45.

Address: 1223 AVONDALE LANE Address: 1281 GEORGIA RD, PMB 45.
City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: FRANKLIN, NC 28734

Title: P () Delete Title: () Change () Addition Name: WORSHAM, JERRY W REV Name:

 Name:
 WORSHAM, JERRY W REV
 Name:

 Address:
 704 CRABTREE LANE
 Address:

 City-St-Zip:
 RACINE, WI 53406
 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: WILLIAM KIRK OGDEN JR VP 03/31/2009