

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 12, 2008
Secretary of State

DOCUMENT# 768748

Entity Name: MISSIONARY VENTURES INTERNATIONAL, INC.**Current Principal Place of Business:**5144 S ORANGE AVE.
ORLANDO, FL 32809**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 593550
ORLANDO, FL 328593550**New Mailing Address:****FEI Number:** 59-2321060**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEAM, STEVEN G
5144 S ORANGE AVE
ORLANDO, FL 32809 US**Name and Address of New Registered Agent:**DUBOIS, GLEN P
5144 S ORANGE AVE
ORLANDO, FL 32809 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: GLEN P DUBOIS

12/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAM, STEVEN G
Address: 5528 COMMERCE DR.
City-St-Zip: ORLANDO, FL 32839

Title: VD () Delete
Name: OWEN, TALMADGE L
Address: 5528 COMMERCE DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: SEC () Delete
Name: MCGRATH, WILLIAM
Address: 5528 COMMERCE DR.
City-St-Zip: ORLANDO, FL 32839

Title: COB () Delete
Name: HALL, GARY
Address: 5528 COMMERCE DR.
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUBOIS, GLEN P
Address: 5144 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY HALL

COB

12/12/2008

Electronic Signature of Signing Officer or Director

Date