2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#813267

FILED Apr 29, 2008 Secretary of State

Entity Name: MISSIONARY BOARD OF THE BRETHREN CHURCH

Current Principal Place of Business: New Principal Place of Business: 524 COLLEGE AVENUE ASHLAND, OH 44805 **Current Mailing Address: New Mailing Address: 524 COLLEGE AVENUE** ASHLAND, OH 44805 FEI Number: 34-0718394 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: LERSCH, PHIL 6301 56TH AVE N ST PETERSBURG, FL 33709 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HUNN, KEN Name: Name: 738 U.S. HIGHWAY 42 Address: Address: City-St-Zip: ASHLAND, OH 44805 City-St-Zip: Title: Title: () Delete (X) Change () Addition CORBITT, JIM Name: BAKER, LARRY Name: Address: 256 HICKORY LN Address: 1719 BROOKMEDE DR City-St-Zip: FORT VALLEY, VA 22652 City-St-Zip: SOUTH BEND, IN 46614 Title: () Delete Title: () Change () Addition SCHIEFER, TOM Name: Name: Address: 453 E MARION ST Address: City-St-Zip: NAPPANEE, IN 46550 City-St-Zip: Title: () Delete Title: D (X) Change () Addition Name: SODEN, SCOTT Name: MOORE, JOHN Address: 3412 POLK AVE Address: 355 HERITAGE PKY City-St-Zip: CHEYENNE, WY 82001 City-St-Zip: NAPPANEE, IN 46550 Title: () Delete Title: () Change () Addition GENTLE, STANLEY, Name: Name: 1031 EL MARNA Address: Address: City-St-Zip: ASHLAND, OH 44805 City-St-Zip: Title: () Delete Title: () Change () Addition WOODS, MIKE Name: Name: Address: 116 MARGATE CT Address: WINCHESTER, VA 22602 City-St-Zip: 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: STANLEY GENTLE T 04/29/2008