2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813267

FILED Apr 17, 2009 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 LERSCH, PHIL 6301 56TH AVE N 6301 56TH AVE N ST PETERSBURG, FL 33709 ST PETERSBURG, FL 33709 US 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: PHIL LERSCH 04/17/2009 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 BAKER, LARRY Name: HURD, EMERY Name: Address: 1719 BROOKMEDE DR Address: 4008 E 13TH ST City-St-Zip: SOUTH BEND, IN 46614 City-St-Zip: CHEYENNE, WY 82001 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: () Change () Addition Name: MOORE, JOHN Name: Address: 355 HERITAGE PKY Address: City-St-Zip: NAPPANEE, IN 46550 City-St-Zip: Title: () Delete Title: (X) Change () Addition GENTLE, STANLEY GENTLE, STANLEY Name: Name: 1031 EL MARNA Address: Address: 1031 EL MARNA City-St-Zip: ASHLAND, OH 44805 City-St-Zip: ASHLAND, OH 44805 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 04/17/2009