2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#822719

FILED Mar 30, 2009 Secretary of State

Entity Name: MISSIONS TO MILITARY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2221 CENTERVILLE TURNPIKE VIRGINIA BEACH, VA 23464 **Current Mailing Address: New Mailing Address:** P. O. BOX 6 NORFOLK, VA 23501 FEI Number: 54-0734786 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: ROBERTSON, RONALD J. HOGUE, MICHAL 2456 PANUCÓ ST W 2456 PANUCO ST W ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 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: KEITH DAVEY 03/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BURTCH, PAT Name: Name: 5269 LOWERY DOWNS Address: Address: City-St-Zip: VIRGINA BCH, VA 23465 City-St-Zip: Title: Title: () Delete () Change () Addition ERICKSON, RICHARD Name: Name: Address: 5309 CERINO COURT Address: City-St-Zip: VIRGINIA BEACH, VA 23464 City-St-Zip: Title: () Delete Title: () Change () Addition DAVEY, KEITH Name: Name: Address: 4713 REGAL COURT Address: City-St-Zip: CHESAPEAKE, VA City-St-Zip: () Delete Title: Title: (X) Change () Addition DAVIS, STEVE Name: Name: OLSON, ROSS Address: 1225 FAULKNER ROAD Address: 5205 BALBOA DR. City-St-Zip: VIRGINIA BEACH, VA 23454 City-St-Zip: VIRGINIA BEACH, VA Title: VD (X) Delete Title: () Change () Addition OLSON, ROSS Name: Name: 5205 BALBOA DR. Address: Address: VIRGINIA BEACH, VA 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: KEITH DAVEY PD 03/30/2009