

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 822884

**FILED**  
**Mar 01, 2004**  
**Secretary of State****Entity Name:** LATIN AMERICA MISSION, INC.**Current Principal Place of Business:**5465 N.W. 36TH STREET  
P. O. BOX 52-7900  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 52-7900  
MIAMI, FL 33152 US**New Mailing Address:****FEI Number:** 22-6000757**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BEFUS, DAVID R  
5465 NW 36 ST  
MIAMI, FL 33166**Name and Address of New Registered Agent:**

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:****Title:** TT ( ) Delete  
**Name:** BENGTON, STURE R  
**Address:** 10820 SW 74 CT  
**City-St-Zip:** MIAMI, FL 33156 US**Title:** VCT ( ) Delete  
**Name:** TAYLOR, AMB. CLYDE D  
**Address:** 3613 WINFIELD LANE NW  
**City-St-Zip:** WASHINGTON, DC 20007 US**Title:** CT ( ) Delete  
**Name:** DYRNESS, GRACE R  
**Address:** 2097 N EL MOLINA AVENUE  
**City-St-Zip:** ALTADENA, CA 91001 US**Title:** PD ( ) Delete  
**Name:** BEFUS, DAVID R  
**Address:** 5465 NW 36 STREET  
**City-St-Zip:** MIAMI, FL 33166 US**Title:** ST ( ) Delete  
**Name:** VAN HALSEMA, THEA  
**Address:** 3831 VILLA MONTEE, S.E.  
**City-St-Zip:** GRAND RAPIDS, MI 49512 US**Title:** TD ( ) Delete  
**Name:** MARSHALL, DR. MURRAY J  
**Address:** 2815 40TH AVENUE WEST  
**City-St-Zip:** SEATTLE, WA 98199 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** CT (X) Change ( ) Addition  
**Name:** DICKERSON, WILLARD W  
**Address:** 24 WHITCOMB ROAD  
**City-St-Zip:** BOLTON, MA 01740 US**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** T (X) Change ( ) Addition  
**Name:** ANDERSON, ANDY C  
**Address:** 6102 BRIARCLIFF ROAD  
**City-St-Zip:** COLORADO SPRINGS, CO 80918 US**Title:** ST (X) Change ( ) Addition  
**Name:** MARSHALL, DR. MURRAY J  
**Address:** 2815 40TH AVENUE WEST  
**City-St-Zip:** SEATTLE, WA 98199 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID R. BEFUS

PD

03/01/2004

Electronic Signature of Signing Officer or Director

Date

CHESTER THOMAS, TRUSTEE  
PO BOX 1149  
TEGUCIGALPA, HONDURAS

LAURA SMITH, TRUSTEE  
PAK MAIL 13080  
PO BOX 02-5304  
MIAMI, FL 33102-5304

ARLENE SCHAEFER, TRUSTEE  
3323 WESTSIDE AVENUE  
CINCINNATI, OH 45208

KARINN SAMMANN, TRUSTEE  
34 WEST 74TH STREET, APT. 4A  
NEW YORK, NY 10023

STEVE REHNER, TRUSTEE  
J.B.C. SJO 229  
PO BOX 025240  
MIAMI, FL 33102-5240

JOHN W. PADDON, TRUSTEE  
16 NORTHBRIDGE PLACE  
COVENANT STATION, NJ 07960

MOELIA MARTI-COLON, TRUSTEE  
1514 VALLEY VIEW ROAD  
GLENDALE, CA 91202

DAVID LE SHANA, TRUSTEE  
5737 CHARLES CIRCLE  
LAKE OSWEGO, OR 97035

PETER GUTIERREZ, TRUSTEE  
6120 MT. RIDGE ROAD  
CATONSVILLE, MD 21228

GRACE DYRNESS, TRUSTEE  
2097 N. EL MOLINO AVENUE  
ALTADENA, CA 91001

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17 HARRIS FARM ROAD  
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