2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822884

Address:

City-St-Zip:

2815 40TH AVENUE WEST

SEATTLE, WA 98199 US

FILED Mar 07, 2005 Secretary of State

Entity Name: LATIN AMERICA MISSION, INC.

Current Principal Place of Business: New Principal Place of Business: 5465 N.W. 36TH STREET P. O. BOX 52-7900 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** P.O. BOX 52-7900 MIAMI, FL 33152 US FEI Number: 22-6000757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEFUS, DAVID R 5465 NW 36 ST MIAMI, FL 33166 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 (X) Change () Addition BENGTSON, STURE R PADDON, JOHN W Name: Name: 10820 SW 74 CT Address: 16 NORTHBRIDGE PLACE Address: City-St-Zip: MIAMI, FL 33156 US City-St-Zip: CONVENT STATION, NJ 07960 US Title: VCT () Delete Title: () Change () Addition Name: TAYLOR, AMB. CLYDE D Name: Address: 3613 WINFIELD LANE NW Address: City-St-Zip: WASHINGTON, DC 20007 US City-St-Zip: Title: () Delete Title: () Change () Addition DICKERSON, WILLARD W Name: Name: 24 WHITCOMB ROAD Address: Address: City-St-Zip: BOLTON, MA 01740 US City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: BEFUS, DAVID R Name: 5465 NW 36 STREET Address: Address: City-St-Zip: MIAMI, FL 33166 US City-St-Zip: Title: () Delete Title: () Change () Addition ANDERSON, ANDY C Name: Name: 6102 BRIARCLIFF ROAD Address: Address: COLORADO SPRINGS, CO 80918 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition MARSHALL, DR. MURRAY J LE SHANA, DR. DAVID Name: Name:

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.

Address:

City-St-Zip:

5737 CHARLES CIRCLE

LAKE OSWEGO, OR 97035 US

SIGNATURE: DAVID R. BEFUS PD 03/07/2005