

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822884

FILED
Jan 11, 2012
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:

5465 N.W. 36TH STREET
MIAMI, FL 33166

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:

JOHNSON, STEVEN R
5465 NW 36 ST
MIAMI, FL 33166 US

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: TC
Name: WAHLBERG, GENE
Address: 3700 CRAYTON RD
City-St-Zip: NAPLES, FL 34103 US

Title: TVC
Name: DICKERSON, WILLARD W
Address: UNIT 208A THE ESPLANADE, 208 MAIN ST
City-St-Zip: HUDSON, MA 01749 US

Title: TT
Name: MORTON, CAROL
Address: 1 TOWERS PARK LANE, #1608
City-St-Zip: SAN ANTONIO, TX 78209 US

Title: TS
Name: SCHAEFER, ARLENE
Address: 3323 WESTSIDE AVENUE
City-St-Zip: CINCINNATI, OH 45208 US

Title: DP
Name: JOHNSON, STEVEN R
Address: 6365 COLLINS AVENUE, APT 3411
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: COLLAZO, JANET
Address: 1890 NE 37TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

I hereby 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 all other like empowered.

SIGNATURE: STEVEN R. JOHNSON

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date