2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006153

Current Principal Place of Business:

Entity Name: ENCUENTRO YOUTH MISSION, INC.

FILED Feb 05, 2004 Secretary of State

New Principal Place of Business:

1777 VENICE LN. #136 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1777 VENICE LN. #136 MIAMI, FL 33181

FEI Number: 33-0745332 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:

ARMBRISTER, RAOUL 1777 VENICE LANE #136 MIAMI, FL 33181

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition UNDERWOOD, DAVID Name: Name: Address: 29790 BLUE HERON COURT Address: City-St-Zip: CANYON LAKE, CA 92587 City-St-Zip: Title: VCP () Delete Title: () Change () Addition Name: BOLTON, BOBBY Name: Address: 3108 N. TIMBER Address: City-St-Zip: BETHANY, OK 73008 City-St-Zip: Title: () Delete Title: () Change () Addition BURCH, BILL Name: Name: Address: 1988 E. LOS ARBOLES Address: City-St-Zip: TEMPE, AZ 85284 City-St-Zip: Title: DS () Delete Title: () Change () Addition MADDOX, DÀN Name: Name: 10552 EIDER COVE Address: Address: City-St-Zip: COLLIERVILLE, TN 38017 City-St-Zip: Title: Title: () Delete () Change () Addition

 Name:
 BOLTON, THELMA
 Name:

 Address:
 1661 EGRET RD
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33035
 City-St-Zip:

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 UNDERWOOD CT 02/05/2004