

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002148

FILED
Feb 04, 2006
Secretary of State

Entity Name: PRESBYTERIAN MISSION TO THE WORLD, INC.

Current Principal Place of Business:

3801 CRYSTAL LAKE DR
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

3800 CRYSTAL LAKE DRIVE
POMPAÑO BEACH, FL 33064

Current Mailing Address:

3801 CRYSTAL LAKE DR
POMPAÑO BEACH, FL 33064

New Mailing Address:

PO BOX 4416
DEERFIELD BEACH, FL 33442

FEI Number: 22-3214116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MOLINA, GILMAR L
4281 CARAMBOLA CIRCLE S
COCONUT CREEK, FL 33066 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: GILMAR LUIZ MOLINA

02/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTUGAL, JR, VOLMER
Address: 490 E MACNAB RD
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: V () Delete
Name: DE SOUZA LANES, ROBERTO
Address: 2336 NW 34TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: S () Delete
Name: PORTUGAL, FABIANO R
Address: 2600 S COURSE DR #508
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: T () Delete
Name: SAMPAIO, CARLOS ALBERTO
Address: 3410 BANKS RD #111
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: PATENTE, CARLOS AMERICO
Address: 4465 S CARAMBOLA CIRCLE #2603
City-St-Zip: COCONUT CREEK, FL 33066

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTUGAL, JR, VOLMER
Address: 3510 BANKS ROAD # 202
City-St-Zip: MARGATE, FL 33063

Title: V (X) Change () Addition
Name: ARAGAO, HEBER S
Address: 2336 NW 34TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: S (X) Change () Addition
Name: MOLINA, GILMAR L
Address: 4281 CARAMBOLA CIRCLE S
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: FONSECA, DELICERIO A
Address: 22624 SW 64TH WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: SILVA, PEDRO S
Address: 3000 NW 42ND AVENUE # 403
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Change (X) Addition
Name: HUMBERTO, JOSE
Address: 3050 RIVERSIDE DRIVE # 49
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: GILMAR LUIZ MOLINA

S

02/04/2006

Electronic Signature of Signing Officer or Director

Date