2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000750

FILED Feb 17, 2010 Secretary of State

Entity Name: NEW HOPE MISSIONS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1207 PINEHURST DR 4243 SW MCCRORY ST BOYNTON BEACH, FL 33426 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

PO BOX 7513 4243 SW MCCRORY ST WEST PALM BEACH, FL 33405 PORT ST LUCIE, FL 34953

FEI Number: 43-1629472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIRD, BRENT
1207 PINEHURST DR.
BOYNTON BEACH, FL 33436 US
BAIRD, BRENT
4243 SW MCCRORY ST
PORT ST LUCIE, FL 34953

BOYNTON BEACH, FL 33436 US PORT ST LUCIE, FL 34953 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: 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GLYMAN, PAUL
Address: 2700 N HALSTED P-7
City-St-Zip: CHICAGO, IL 60614

Title: VF

Name: BAIRD, JEFF

Address: 2039 E. INDEPENDENCE PMB #132

City-St-Zip: SPRINGFIELD, MO 65804

Title: D

 Name:
 BAIRD, BRENT

 Address:
 4243 SW MCCRORY ST

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title:

Name: MOLINARI, DON
Address: 1716 PEBBLE BEACH DR
City-St-Zip: PLAINFIELD, IL 60544

Title:

 Name:
 HANSEN, RUSS

 Address:
 73499 315 TH STREET

 City-St-Zip:
 COLLINS, IA 50055

Title: DP

Name: ELLIOTT, MARK

Address: 4355 NORTH CHAPEL ROAD City-St-Zip: FRANKLIN, TN 37067

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: BRENT BAIRD D 02/17/2010