

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 24, 2008
Secretary of State

DOCUMENT# N00000003232

Entity Name: HIS GREAT COMMISSION, INC.

Current Principal Place of Business:613 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US**New Principal Place of Business:**1001 N ALT A1A
115
JUPITER, FL 33477 US**Current Mailing Address:**613 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US**New Mailing Address:**1001 ALT A1A
SUITE 115
JUPITER, FL 33477 US

FEI Number: 65-1013189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:RODDY, JAMES E CEO
613 NORTHLAKE BLVD
1
NORTHPALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**RODDY, JAMES E CEO
1001 N ALT A1A
115
JUPITER, FL 33477 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: JAMES E RODDY

11/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DO () Delete
Name: KRANTZ, BARBARA
Address: 18214 RIVER OAKS DRIVE
City-St-Zip: JUPITER, FL 33458Title: DO () Delete
Name: HERRERA, LILLIANA
Address: 525 KIRK ROAD, APT 106A
City-St-Zip: WEST PALM BEACH, FL 33406Title: D () Delete
Name: DELGADO, MONICA
Address: 6266 TERRA ROSA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437Title: S () Delete
Name: CONSTANTINE, SUSAN
Address: 4597 VESPASIAN COURT
City-St-Zip: LAKE WORTH, FL 33463Title: CEO () Delete
Name: RODDY, JAMES E
Address: 613 N ORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH,, FL 33408**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DO (X) Change () Addition
Name: KRANTZ, BARBARA A
Address: 1001 N ALT A1A
City-St-Zip: JUPITER, FL 33477Title: DO (X) Change () Addition
Name: JUAN, HARRIS
Address: 1001 N ALT A1A
City-St-Zip: JUPITER, FL 33477Title: O (X) Change () Addition
Name: CARROL, COLLERAN
Address: 1001 ALT A1A
City-St-Zip: JUPITER, FL 33437Title: O (X) Change () Addition
Name: CONSTANTINE, SUSAN
Address: 1001 N ALT A1A
City-St-Zip: JUPITER, FL 33477Title: CEO (X) Change () Addition
Name: RODDY, JAMES E
Address: 1001 N ALT A1A
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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: JAMES E RODDY

CEO

11/24/2008

Electronic Signature of Signing Officer or Director

Date