

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004071

FILED
Aug 27, 2007
Secretary of State

Entity Name: MISSION BVI FOUNDATION, INC.

Current Principal Place of Business:

11208 HUTCHISON BLVD
#122
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11208 HUTCHISON BLVD
#122
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3656229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ERB, CATHY
13300 BACK BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: PD () Delete
Name: BROOKS, JAMES
Address: 11208 HUTCHISON BLVD., #122
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VPD () Delete
Name: BROOKS, CAROLYN
Address: 11208 HUTCHISON BLVD, #122
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: ERB, CATHY
Address: 13300 BACK BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BROOKS

PD

08/27/2007

Electronic Signature of Signing Officer or Director

Date