2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005219

Entity Name: BAPTIST MISSION TO ENGLAND, INC.

FILED Sep 24, 2012 Secretary of State

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

25 HIAWATHA FARMS ROAD 601 N. FERNCREEK AVE. MONTICELLO, FL 32344 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

25 HIAWATHA FARMS ROAD 601 N. FERNCREEK AVE. MONTICELLO, FL 32344 ORLANDO, FL 32803

FEI Number: 59-3663237 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:

WHITLEY, LARRY V
601 N FERNCREEK AVE STE 200
ORLANDO, FL 328536973 US

WHITLEY, LARRY V
601 N FERNCREEK AVE STE 200
ORLANDO, FL 32803 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: 09/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DR

Name: SMITH, DAVID

Address: 601 N FERNCREEK AVE, SUITE 200

City-St-Zip: ORLANDO, FL 32803

Title: MS

Name: HANSSON, EVA-LOTTA

Address: 601 N FERNCREEK AVE, SUITE 200

City-St-Zip: ORLANDO, FL 32803

Title: MS

Name: OKSANA, MAKHOVA

Address: 601 N FERNCREEK AVE, SUITE 200

City-St-Zip: ORLANDO, FL 32803

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: DAVID SMITH DR. 09/24/2012