2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005461

FILED Apr 20, 2009 Secretary of State

Entity Name: MISSIONARY RESOURCE NETWORK, INC.

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

4000 BAILEY RD

FORT LAUDERDALE, FL 33319 US

Current Mailing Address: New Mailing Address:

4000 BAILEY RD

FORT LAUDERDALE, FL 33319 US

FEI Number: 65-1030427 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:

NOVELO, JOSEPH L ARGUELLES, ORLANDO JR 4000 BAILEY RD 4000 BAILEY RD

FT. LAUDERDALE, FL 33319 US FT. LAUDERDALE, FL 33319 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: ORLANDO ARGUELLES 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: NOVELO, JOSEPH Name: ARGUELLES, ORLANDO

Address: 4000 BAILEY ROAD Address: 7102 NW 67TH ST
City-St-Zip: FT LAUDERDALE, FL 33319 City-St-Zip: TAMARAC, FL 33321

Title: SEC. () Delete Title: TREA (X) Change () Addition

 Name:
 ARGUELLES, ORLANDO
 Name:
 RAWFEY, BILL

 Address:
 7102 NW 67 ST.
 Address:
 4871 HIGHWAY 39

 City-St-Zip:
 TAMARAC, FL 33321 US
 City-St-Zip:
 CHELSEA, AL 35943

Title: BM (X) Delete Title: () Change () Addition

 Name:
 RAWFEY, BILL
 Name:

 Address:
 4871 HIGHWAY 39
 Address:

 City-St-Zip:
 CHELSEA, AL 35943
 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: ORLANDO ARGUELLES PRES 04/20/2009