

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 29, 2009
Secretary of State

DOCUMENT# N00000005461

Entity Name: MISSIONARY RESOURCE NETWORK, INC.**Current Principal Place of Business:**4000 BAILEY RD
FORT LAUDERDALE, FL 33319 US**New Principal Place of Business:****Current Mailing Address:**4000 BAILEY RD
FORT LAUDERDALE, FL 33319 US**New Mailing Address:****FEI Number:** 65-1030427**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARGUELLES, ORLANDO JR
4000 BAILEY RD
FT. LAUDERDALE, FL 33319 US**Name and Address of New Registered Agent:**ROWLEY, BILL
4000 BAILEY RD
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: BILL ROWLEY

05/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: ARGUELLES, ORLANDO
Address: 7102 NW 67TH ST
City-St-Zip: TAMARAC, FL 33321Title: TREA () Delete
Name: RAWFEY, BILL
Address: 4871 HIGHWAY 39
City-St-Zip: CHELSEA, AL 35943Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: NOVELO, JOSEPH
Address: 4000 BAILEY RD
City-St-Zip: FT LAUDERDALE, FL 33319Title: TREA (X) Change () Addition
Name: ROWLEY, BILL
Address: 4871 HIGHWAY 39
City-St-Zip: CHELSEA, AL 35043Title: SEC () Change (X) Addition
Name: ADONIC, GARY
Address: 4000 BAILEY RD.
City-St-Zip: FT. LAUDERDALE, FL 33319Title: DIR () Change (X) Addition
Name: NOVELO, JILL
Address: 4000 BAILEY RD.
City-St-Zip: FT. LAUDERDALE, FL 33319Title: DIR () Change (X) Addition
Name: ROWLEY, BECKY
Address: 4871 HWY 39
City-St-Zip: CHELSEA, AL 35043

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: BILL ROWLEY

TREA

05/29/2009

Electronic Signature of Signing Officer or Director

Date