2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01816

FILED May 13, 2007 Secretary of State

Entity Name: MISSIONARY COMPANION MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 1104 SOUTH TAYLOR RD SEFFNER, FL 33584 **Current Mailing Address: New Mailing Address:** 409 GREYSON CT 1857 PENROSE DR FAYETTEVILLE, NC 28314 US FAYETTEVILLE, NC 28304 US FEI Number: 59-2348290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: AKERS, JAMES M 1104 SOUTH TAYLOR RD SEFFNER, FL 33584 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete RASMUSSEN, DON, RASMUSSEN, DON, Name: Name: 409 GREYSON COURT Address: 1857 PENROSE DR Address: City-St-Zip: FAYETTEVILLE, NC 28314 City-St-Zip: FAYETTEVILLE, NC 28304 Title: () Delete Title: () Change () Addition Name: CLARKE, WILLIAM, Name: Address: 611 FAIRWAY COURT Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: Title: () Delete Title: (X) Change () Addition LOONEY, TONY, Name: LOONEY, TONY, Name: 1512 N.W. 10TH AVENUE Address: 456 N.W. 15TH AVENUE Address: City-St-Zip: CAMAS, WA City-St-Zip: CAMAS, WA 98607 Title: () Delete Title: () Change () Addition Name: COTTON, MICHAEL Name: Address: 4416 GRIP DR Address: City-St-Zip: FAYETTEVILLE, NC 28312 City-St-Zip: Title: Title: () Delete () Change () Addition AKERS, JAMES M Name: Name: 1104 SOUTH TAYLOR RD Address: Address: City-St-Zip: SEFFNER, FL 33584 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: DON M. RASMUSSEN D 05/13/2007