

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005943

FILED
Jan 20, 2009
Secretary of State

Entity Name: HIGHERLOVE MISSION OUTREACH, INC.

Current Principal Place of Business:

1669 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1669 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 81-0571645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SETMAYER, TARA O
315 ANGLERS DRIVE N
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

GOMEZ, ILEANA
14560 STIRRUP LANE
WELLINGTON, FL 33414 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: ILEANA GOMEZ

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALETIC, DEBORAH
Address: 6099 OVERSEAS HIGHWAY #7W
City-St-Zip: MARATHON, FL 33050

Title: SD () Delete
Name: SETMAYER, TARA
Address: 315 ANGLERS DRIVE NORTH
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: MEIER, FERNANDA
Address: 114 GERALDINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: CUBANO, JULIO
Address: 10820 5TH AVENUE GULF
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: GOMEZ, ILEANA
Address: 20 NORTH STREET
City-St-Zip: ELWOOD PARK, NJ 07015

Title: D (X) Delete
Name: RUSSELL, LESLEE
Address: 1361 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALETIC, DEBORAH
Address: 6099 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: SD (X) Change () Addition
Name: SETMAYER, TARA
Address: 1501 NORTH HIGHVIEW LANE APT 402
City-St-Zip: ALEXANDRIA, VA 22311

Title: D (X) Change () Addition
Name: MEIER, FERNANDA
Address: 1224 WOODLAND AVE NE
City-St-Zip: ATLANTA, GA 30324

Title: D (X) Change () Addition
Name: RUSSELL, LESLEE
Address: 700 SCARSDALE AVE APT 1A
City-St-Zip: SCARSDALE, NY 10583

Title: D (X) Change () Addition
Name: ILEANA, GOMEZ
Address: 14560 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

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: DEBORAH MALETIC

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date