

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002278

FILED
Apr 29, 2009
Secretary of State

Entity Name: OPEN ARMS MISSION INC.

Current Principal Place of Business:

6763 MARGARET ST
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6763 MARGARET ST
MILTON, FL 32570

New Mailing Address:

FEI Number: 33-1086890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTON, JOHN C
6622 HINOTE STREET
MILTON, FL 32570 US

Name and Address of New Registered Agent:

STONE, DANIEL
6225 COTTAGE WOODS DR
MILTON, FL 32583 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: DANIEL STONE

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTS, EDDIE D
Address: 5613 MEADOWLARK LANE
City-St-Zip: MILTON, FL 32570

Title: VP () Delete
Name: GUNTON, JOHN C
Address: 6622 HINOTE ST
City-St-Zip: MILTON, FL 32570

Title: ST () Delete
Name: GUNTON, RENITA H
Address: 6622 HINOTE STREET
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: WELTY, GLENN
Address: 7909 PARKWOOD DRIVE
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: STONE, DANIEL
Address: 6225 COTTAGE WOODS DRIVE
City-St-Zip: MILTON, FL 32570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANDERSON, DAVID
Address: 8124 DELTA DRIVE
City-St-Zip: MILTON, FL 32583 US

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: RENITA H. GUNTON

S/T

04/29/2009

Electronic Signature of Signing Officer or Director

Date