2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002278

Entity Name: OPEN ARMS MISSION INC.

FILED Apr 22, 2011 Secretary of State

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

6763 MARGARET ST MILTON, FL 32570

Current Mailing Address: New Mailing Address:

6763 MARGARET ST MILTON, FL 32570

FEI Number: 33-1086890 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: POTTS, EDDIE
Address: 7629 JOHNSON ROAD
City-St-Zip: MILTON, FL 32583

Title: D

Name: GUNTON, JOHN C Address: 6622 HINOTE ST City-St-Zip: MILTON, FL 32570

Title: ST

Name: GUNTON, RENITA H
Address: 6622 HINOTE STREET
City-St-Zip: MILTON, FL 32570

Title: D/VP

Name: WELTY, GLENN

Address: 7909 PARKWOOD DRIVE City-St-Zip: MILTON, FL 32570

Title: [

Name: ANDERSON, DAVID
Address: 8124 DELTA DRIVE
City-St-Zip: MILTON, FL 32583 US

Title:

Name: STONE, DANIEL

Address: 6225 COTTAGE WOODS DR City-St-Zip: MILTON, FL 32570

I hereby 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 all other like empowered.

SIGNATURE: RENITA H GUNTON S/T 04/22/2011