

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003478

FILED
Apr 19, 2011
Secretary of State

Entity Name: MISSION INTERNATIONAL RESCUE CHARITIES, INC.

Current Principal Place of Business:

626 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

626 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 86-1102751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, WILLIAM F
ONE NORTH CLEMATIS ST, STE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: DP
Name: DE AZQUETA, LILLIAN F
Address: 101 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: DVT
Name: HERNANDEZ, OSCAR R
Address: ONE N CLEMATIS ST, # 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS
Name: AZQUETTA, LYANNE
Address: 626 N DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: FANJUL, RAYSA
Address: ONE NORTH CLEMATIS ST. STE. 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: NICHOLAS, STEPHEN
Address: ONE N CLEMATIS ST, # 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: TIANGO, STEPHANIE
Address: ONE NORTH CLEMATIS ST. STE. 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: OSCAR R. HERNANDEZ

V

04/19/2011

Electronic Signature of Signing Officer or Director

Date

ATTACHMENT TO
NON-PROFIT
CORPORATION
ANNUAL REPORT
2011

DOCUMENT # N0400003478

I. Corporation Name

Mission International Rescue Charities, Inc.

1 - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Valls, Fidel Alonso c/o One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Martinez-Lima, Johanna c/o One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hernandez, Sandra c/o One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Vigoa, Richard c/o One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Espinoza, Mildred c/o One North Clematis St., Suite 200 West Palm Beach, FL 33401