

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 23, 2009
Secretary of State

DOCUMENT# N04000006754

Entity Name: MISSING CHILDREN INTERNATIONAL MINISTRIES, INC.**Current Principal Place of Business:**12289 PEMBROKE RD STE 3
PEMBROKE PINES, FL 330251725**New Principal Place of Business:****Current Mailing Address:**12289 PEMBROKE RD STE 3
PEMBROKE PINES, FL 330251725**New Mailing Address:****FEI Number:** 65-1230088**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERRY, DINORAH
12289 PEMBROKE RD STE 3
PEMBROKE PINES, FL 330251725 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:** DPS () Delete
Name: PERRY, DINORAH
Address: 12289 PEMBROKE RD STE 3
City-St-Zip: PEMBROKE PINES, FL 330251725**Title:** EC () Delete
Name: FIX, TEDDI
Address: 12289 PEMBROKE RD#3
City-St-Zip: PEMBROKE PINES, FL 33025**Title:** MD () Delete
Name: WRIGHT, RUSS
Address: 12289 PEMBROKE RD#3
City-St-Zip: PEMBROKE PINES, FL 33025**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VEC (X) Change () Addition
Name: FIX, TEDDI
Address: 12289 PEMBROKE RD#3
City-St-Zip: PEMBROKE PINES, FL 33025**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** EC () Change (X) Addition
Name: WILSON, JOY L
Address: 18821 N.E. 3RD COURT APT#616
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DINORAH PERRY

DIR

07/23/2009

Electronic Signature of Signing Officer or Director

Date