2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007495

FILED Apr 29, 2009 Secretary of State

Entity Name: THE MISSION FOUNDATION OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 1703 BAYSHORE RD NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 1703 BAYSHORE RD SUITE B-3 NOKOMIS, FL 34275 FEI Number: 20-1435228 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: PELZOLDT, TODD PETZOLDT, TODD 1703 BAYSHORE RD 1703 BAYSHORE RD NOKOMIS, FL 34275 NOKOMIS, FL 34275 US 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: TODD PETZOLDT 04/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PETZOLDT, CURTIS TODD Name: Name: 1703 BAYSHORE RD Address: Address: NOKOMIS, FL 34275 City-St-Zip: City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: RUDISILL, DAVID RAY Name: Address: 3311 92ND AVENUE EAST Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: Title: () Delete Title: () Change () Addition SHROCK, JOSHUA LEON Name: Name: 9423 34TH COURT EAST Address: Address: City-St-Zip: PARRISH, FL 34219 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: CURTIS TODD PETZOLDT PD 04/29/2009