

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007878

FILED
Feb 27, 2006
Secretary of State

Entity Name: OPERATION RESCUE MISSION INC

Current Principal Place of Business:

5449 SOUTH SEMORAN BOULEVARD
SUITE 18-A
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5449 SOUTH SEMORAN BOULEVARD
SUITE 18-A
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 20-1526361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMÚDEZ, SANDRA I
5449 SOUTH SEMORAN BOULEVARD
SUITE 18-A
ORLANDO, FL 32822 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: P () Delete
Name: BERMÚDEZ, SANDRA I
Address: 5449 SOUTH SEMORAN BOULEVARD, SUITE 18-A
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: BERMÚDEZ, JORGE L
Address: 5449 SOUTH SEMORAN BOULEVARD, SUITE 18-A
City-St-Zip: ORLANDO, FL 32822 US

Title: SEC () Delete
Name: ROSARIO, MILAGROS E
Address: 8132 ELSIE DR.
City-St-Zip: ORLANDO, FL 32822 US

Title: TRES () Delete
Name: ROMÁN, ABIGAIL
Address: 1465 BROOK BRIDGE DR.
City-St-Zip: ORLANDO, FL 32822 US

Title: OFF () Delete
Name: ROSADO, BLANCA
Address: 5840 DALHIA DR
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: ABIGAIL, ROMAN
Address: 1465 BROOK BRIDGE
City-St-Zip: ORLANDO, FL 32822 US

Title: TRES (X) Change () Addition
Name: SAUL, ORTIZ
Address: 5840 DAHLIA DRIVE #8
City-St-Zip: ORLANDO, FL 32807 US

Title: OFF (X) Change () Addition
Name: ROSADO, BLANCA
Address: 5840 DALHIA DR
City-St-Zip: ORLANDO, FL 32807 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA I. BERMUDEZ

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

_____ Date