

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010473

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE FLORIDA MISSIONS COUNCIL, INC.

Current Principal Place of Business:

9191 ORANGE DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9191 ORANGE DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-1884842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATTAWAY, MARY J
1485 SW 97TH WAY
DAVIE, FL 33324 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: JAMES, FOLKER T
Address: 9331 NORTHWEST 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: S () Delete
Name: MARY, HATTAWAY J
Address: 1485 SW 97TH WAY
City-St-Zip: DAVIE, FL 33324

Title: T () Delete
Name: BRUSH, JOHN
Address: 1800 NW 119TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: BENTLEY, MARTIN
Address: 5034 KEATON CREST DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: REUS, JOHN
Address: 17071 SW 84TH COURT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: EARGLE, GREGG
Address: 28910 WALKER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORBEER, CHUCK
Address: 4037 MIZNER CIRCLE S.
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Change () Addition
Name: BENTLEY, MARTIN
Address: 5034 KEATON CREST DRIVE
City-St-Zip: ORLANDO, FL 32837

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

Title: S (X) Change () Addition
Name: HATTAWAY, MARY J
Address: 1485 SW 97TH WAY
City-St-Zip: DAVIE, FL 33324

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

Title: () Change () Addition
Name:
Address:
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: MARY HATTAWAY

S

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date