2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010918

Entity Name: AVE MARIA MISSIONS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 COMMONS CIRCLE 5050 AVE MARIA BLVD NAPLES, FL 34119 AVE MARIA, FL 34142

Current Mailing Address: New Mailing Address:

1025 COMMONS CIRCLE 5050 AVE MARIA BLVD NAPLES, FL 34119 AVE MARIA, FL 34142

FEI Number: 20-1787129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GUERNSEY, DAN GUERNSEY, DAN 1025 COMMONS CIRCLE 4955 SETON WAY NAPLES, FL 34119 AVE MARIA, FL 34142 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: 04/30/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSD (X) Change () Addition () Delete Name:

GUERNSEY, DAN GUERNSEY, DAN Name: 1025 COMMONS CIRCLE Address: 4955 SETON WAY Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: AVE MARIA, FL 34142

Title: VD Title: VD (X) Change () Addition () Delete Name: RONEY, PAUL Name: RONEY, PAUL

Address: 1025 COMMONS CIRCLE Address: 5050 AVE MARIA BLVD

City-St-Zip: NAPLES, FL 34119 City-St-Zip: AVE MARIA, FL 34142

Title: () Delete Title: () Change () Addition

FORREST, GEORGE Name: Name: Address: ONE AVE MARIA DRIVE Address: City-St-Zip: ANN ARBOR, MI 48105 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: LEN SANCHEZ SR A 04/30/2008