2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004002

FILED Jan 16, 2010 Secretary of State

Entity Name: MISION HISPANA MISSION SOCIETY, INC.

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

2913 WINGLEWOOD CIR LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

2913 WINGLEWOOD CIR LUTZ, FL 33558

FEI Number: 20-2639496 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:

HEIER, PAUL REV 2913 WINGLEWOOD CIR LUTZ, FL 33558 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HEIER, PAUL

Address: 2913 WINGLEWOOD CIR

City-St-Zip: LUTZ, FL 33558

Title: D

Name: ROZYCKI, CHRISTOPHER Address: PO BOX 41915

City-St-Zip: MEMPHIS, TN 38174

Title: D

Name: SMITH, JEREMIAH REV. Address: 13827 WHITBY ROAD City-St-Zip: HUDSON, FL 34667

I hereby 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 all other like empowered.

SIGNATURE: PAUL HEIER D 01/16/2010