2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004002

FILED Jan 04, 2012 Secretary of State

Entity Name: MISION HISPANA MISSION SOCIETY, INC.

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

14585 CHEEVER STREET 3520 LANSING LOOP ORLANDO, FL 32828

201

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

14585 CHEEVER STREET 3520 LANSING LOOP ORLANDO, FL 32828 201

ESTERO, FL 33928

FEI Number: 20-2639496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YOUNG, LEON M HEIER, PAUL R 14585 CHEEVER STREET 3520 LANSING LOOP 201 ORLANDO, FL 32828 ESTERO, FL 33928 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.

01/04/2012 SIGNATURE: REV. PAUL HEIER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HEIER, PAUL Name:

Address: 3520 LANSING LOOP #201 City-St-Zip: ESTERO, FL 33928

Title:

Name: ROZYCKI, CHRISTOPHER Address: 1303 MOON RIDGE CT City-St-Zip: KAUKAUNU, WI 54130

Title:

RAMOS, FATIMA S Name: 10935 BROWN TROUT CIR Address: City-St-Zip: ORLANDO, FL 32825

Title:

Name: SMITH, JEREMIAH J 13827 WHITBY RD Address: 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 REV 01/04/2012