

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006514

FILED
Jan 06, 2008
Secretary of State

Entity Name: AIRWAVE MISSIONS, INC.

Current Principal Place of Business:

153 VENCIE PALMS BLVD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

153 VENCIE PALMS BLVD
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-5097695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG, DAVID
153 VENICE PALMS BLVD
VENICE, FL 34292 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: PRES () Delete
Name: HAAG, DAVID
Address: 153 VENICE PALMS BLVD
City-St-Zip: VENICE, FL 34292

Title: VP () Delete
Name: HAAG, MARCELLA
Address: 153 VENICE PALMS BLVD
City-St-Zip: VENICE, FL 34292

Title: TRES () Delete
Name: HAAG, STEWART E
Address: 113 LA PALMA CT
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID HAAG

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date