

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001513

FILED
Apr 28, 2009
Secretary of State

Entity Name: BEACON OF HOPE MISSION CENTRE, INCORPORATED

Current Principal Place of Business:

19130 N.W. 11TH COURT
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

19130 N.W. 11TH COURT
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 20-8420846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MELLONIE I
1691 S.W. PENROSE AVENUE
PORT ST. LUCIE, FL 34593 US

Name and Address of New Registered Agent:

WARREN, MELLONIE I
4370 LAK ELUCERNE CIRCLE
WEST PALM BEACH, FL 33409 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: MELLONIE I. WARREN

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, OBADIAH
Address: 19130 N.W. 11TH COURT
City-St-Zip: MIAMI, FL 33169 US

Title: VP () Delete
Name: BRADLEY, GEORGE
Address: 487 PINE MOUNTAIN ROAD
City-St-Zip: ROGERSVILLE, TN 37857 US

Title: SEC () Delete
Name: BAXTER, HENRIETTA
Address: 27 RIDGEWAY ROAD
City-St-Zip: KINGSTON, JA KGN 19 WI

Title: TRES () Delete
Name: BAILEY, IONA
Address: 19130 N.W. 11TH COURT
City-St-Zip: MIAMI, FL 33169 US

Title: A TR () Delete
Name: PURKEY, DANA JR.
Address: 957A RUSSELL AVENUE
City-St-Zip: GAITHERSBURG, MD 20879 US

Title: CEO () Delete
Name: WARREN, MELLONIE
Address: 1691 SW PENROSE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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:

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

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

Title: CEO (X) Change () Addition
Name: WARREN, MELLONIE
Address: 4370 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: MELLONIE WARREN

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date