

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005226

FILED
Feb 11, 2008
Secretary of State

Entity Name: HISPANIC INTERNATIONAL MISSIONS, INC.

Current Principal Place of Business:

2936 INDIAN WOODS TRAIL
LAKELAND, FL 33810

New Principal Place of Business:

850 AVE Y N.W.
WINTER HAVEN, FL 33881

Current Mailing Address:

2936 INDIAN WOODS TRAIL
LAKELAND, FL 33810

New Mailing Address:

850 AVE Y N.W.
WINTER HAVEN, FL 33881

FEI Number: 45-0564239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIVER, RANDALL O
2936 INDIAN WOODS TRAIL
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

SEIVER, RANDALL O
502 TIMBER BAY CIRCLE W
OLDSMAR, FL 34677 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:

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEIVER, RANDALL O
Address: 2936 INDIAN WOODS TRAIL
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: SEIVER, VICTORIA L
Address: 2936 INDIAN WOODS TRAIL
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: FAGEN, RANDOLPH C
Address: 850 AVENUE Y N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEIVER, RANDALL O
Address: 502 TIMBER BAY CIRCLE W
City-St-Zip: OLDSMAR, FL 34677 US

Title: D (X) Change () Addition
Name: SEIVER, VICTORIA L
Address: 502 TIMBER BAY CIRCLE W
City-St-Zip: OLDSMAR, FL 34677 US

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: RANDALL O. SEIVER

DIR

02/11/2008

Electronic Signature of Signing Officer or Director

Date