2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005226

FILED Feb 05, 2009 Secretary of State

Entity Name: HISPANIC INTERNATIONAL MISSIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** WINTER HAVEN, FL 33881 **Current Mailing Address: 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: Name and Address of New Registered Agent: SEIVER, RANDALL O 502 TIMBER BAY CIRCLE W OLDSMAR, FL 34677 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SEIVER, RANDALL O Name: Name: Address: 502 TIMBER BAY CIRCLE W Address: City-St-Zip: OLDSMAR, FL 34677 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SEIVER, VICTORIA L Name: Address: 502 TIMBER BAY CIRCLE W Address: City-St-Zip: OLDSMAR, FL 34677 US City-St-Zip: Title: () Delete Title: () Change () Addition FAGEN, RANDOLPH C Name: Name: 850 AVENUE Y N.W. Address: Address: City-St-Zip: WINTE HAVEN, FL 33881 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 D 02/05/2009