2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010805

Entity Name: MISSION HOUSING MINISTRIES, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4350 BAYWOOD BLVD MOUNT DORA, FL 32757 **Current Mailing Address: New Mailing Address:** 4350 BAYWOOD BLVD MOUNT DORA, FL 32757 FEI Number: 51-0659863 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: STEWART, CHARLES R 4350 BAYWOOD BLVD US MOUNT DORA, FL 32757 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: () Delete () Change () Addition MCCRORY, BUDDY Name: Name: 35152 LAPLACE CT Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCCRORY, DOLORES Name: Address: 35152 LAPLACE CT Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition WHITAKER, BOB Name: Name: Address: 2921 WEKIVA RD Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WHITAKER, SALLY Name: Address: 2921 WEKIVA RD Address: TAVARES, FL 32778 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition OSBORNE, TIM Name: Name: 201 WOODBLUFF DR Address: Address: City-St-Zip: LAFAYETTE, LA 70503 City-St-Zip: Title: () Delete Title: () Change () Addition OSBORNE, TRISHA Name: Name: Address: 201 WOODBLUFF DR Address: LAFAYETTE, LA 70503 City-St-Zip: 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: CHARLES R. STEWART PRES 01/16/2009