

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000580

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE MISSION SOUTH FLORIDA INC

Current Principal Place of Business:

1730 S. FEDERAL HIGHWAY, 267
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1730 S. FEDERAL HIGHWAY, 267
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 06-1830758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, CARL J
701 AVENUE L
205A
DELRAY BEACH, FL 33483 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: P () Delete
Name: THOMAS, CARL J
Address: 1730 S. FEDERAL HIGHWAY, 267
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP () Delete
Name: THOMAS, TRACEY M
Address: 1730 S. FEDERAL HIGHWAY, 267
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SEC () Delete
Name: COPELAND, DAVID L
Address: 1730 S. FEDERAL HIGHWAY, 267
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: COPELAND, DAVID L REV
Address: P.O. BOX 1076
City-St-Zip: LANNETT, AL 36863 US

Title: TRES () Change (X) Addition
Name: GRIFFIS, NATHAN REV
Address: P.O. BOX 266346
City-St-Zip: WESTON, FL 33326 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: CARL THOMAS

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date