

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000580

FILED
Feb 03, 2012
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:

4301 OAK CIR
11
BOCA RATON, FL 33431 US

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 ()

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
Name: THOMAS, CARL J
Address: 1730 S. FEDERAL HIGHWAY, 267
City-St-Zip: DELRAY BEACH, FL 33483 US

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CARL THOMAS

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date