

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002694

FILED
Mar 18, 2009
Secretary of State

Entity Name: CIPOTES HONDURAS MISSION INC.

Current Principal Place of Business:

10935 S. MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

10935 S. MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-2201198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISCOE, GARY T
1645 PALM BEACH LAKES BLVD
9TH FLOOR
WEST PALM BEACH, FL 33401 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: D () Delete
Name: HARRIS, JULIAN P. REV.
Address: 10935 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: VARGAS, ALEX FATHER
Address: 10935 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: ISCOE, GARY T.
Address: 10935 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GARY T. ISCOE

RA

03/18/2009

Electronic Signature of Signing Officer or Director

Date