2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002694

FILED Feb 09, 2011 Secretary of State

Entity Name: CIPOTES HONDURAS MISSION INC.

Current Principal Place of Business: New Principal Place of Business:

10935 S. MILITARY TRAIL BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

10935 S. MILITARY TRAIL BOYNTON BEACH, FL 33436

FEI Number: 26-2201198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISCOE, GARY T 1645 PALM BEACH LAKES BLVD 9TH FLOOR WEST PALM BEACH, FL 33401 US

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

Name: HARRIS, JULIAN P. REV.
Address: 10935 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D

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

Title:

 Name:
 ISCOE, GARY T.

 Address:
 10935 S. MILITARY TRAIL

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: GARY T. ISCOE RA 02/09/2011