2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004302

FILED Apr 23, 2010 Secretary of State

Entity Name: MISSIONARY SOCIETY JOHN PAUL II, INC.

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

1393 SW 1ST ST STE 101E MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1393 SW 1ST ST 101E MIAMI, FL 33135

FEI Number: 37-1565530 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:

ARTIME, MARZO J 13241 SW 1ST ST MIAMI, FL 33184 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: F

 Name:
 GARCIA, ADRIANO JR.

 Address:
 6101 SW 20 ST

 City-St-Zip:
 MIAMI, FL 33155

Title: T

Name: GARCIA-MAYORAL, OLGA M

Address: 6101 SW 20 ST City-St-Zip: MIAMI, FL 33155

Title: S

Name: ARTIME, ILIANA Address: 13241 SW 1ST ST City-St-Zip: MIAMI, FL 33184

Title: VP

 Name:
 ARTIME, MARZO J

 Address:
 13241 SW 1ST ST

 City-St-Zip:
 MIAMI, FL 33184

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: MARZO ARTIME VP 04/23/2010