

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: MISSION INN MEMBERS ASSOCIATION, INC.

Current Principal Place of Business:

9539 SAN FERNANDO COURT
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

9539 SAN FERNANDO COURT
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 80-0338929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOAG, RICHARD
9539 SAN FERNANDO COURT
HOWEY IN THE HILLS, FL 34737 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: PD
Name: HOAG, RICHARD
Address: 9539 SAN FERNANDO COURT
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: SD
Name: MCCLELLAND, HARRY
Address: 9425 SAN MIGUEL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: TD
Name: COSTAR, CHARLES
Address: 1200 PENNINSULA DRIVE
City-St-Zip: TAVARES, FL 32778

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: RICHARD J HOAG

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date