2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003637

FILED Feb 06, 2012 Secretary of State

Entity Name: MISSION SENIORS INTERNATIONAL, INC.

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

4461 STREAMSIDE COURT 8375 GLENROSE WAY SARASOTA, FL 34238

221

SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4461 STREAMSIDE COURT P.O. BOX 18194

SARASOTA, FL 34238 SARASOTA, FL 34276 US

FEI Number: 27-2091280 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:

ADAMS-SMITH, IVONA ADAMS-SMITH, IVONA 4461 STREAMSIDE COURT 8375 GLENROSE WAY SARASOTA, FL 34238 # 221

SARASOTA, FL 34238 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: I. ADAMS-SMITH 02/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADAMS-SMITH, IVONA Name: Address: 8375 GLENROSE WAY, # 221 City-St-Zip: SARASOTA, FL 34238

Title: B.M.

Name: ADAMS, ALBERTA Address: 3724 PRAIRIE DUNES DR... City-St-Zip: SARASOTA, FL 34238

Title:

FORST, AILEEN Name: Address: 7673 BERGAMO AVE City-St-Zip: SARASOTA, FL 34238

Title: вм

Name: FROMMHOLZ, PHILIP 4851 OAK PRAIRIE WAY Address: City-St-Zip: SARASOTA, FL 34233

Title: BM

GARDI, LES Name:

7061 SOUTH TAMIAMI TRAIL Address: SARASOTA, FL 34231 City-St-Zip:

Title:

KLECKAUSKAS, ALEDA Name: Address: 5253 BOUCHARD CIRCLE SARASOTA, FL 34238 City-St-Zip:

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.

PRES SIGNATURE: I. ADAMS-SMITH 02/06/2012