

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004663

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMERICAN MISSION STRATEGIES, INC.

Current Principal Place of Business:

13435 S. MCCALL ROAD
SUITE 231
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

13435 S. MCCALL ROAD
SUITE 231
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 27-2558084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONKLIN, DAVID M REV.
8381 WALBERT STREET
PORT CHARLOTTE, FL 33981 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: DIR
Name: CONKLIN, DAVID M REV.
Address: 8381 WALBERT STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: DIR
Name: CONKLIN, EILEEN T MRS.
Address: 8381 WALBERT STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: DIR
Name: CONKLIN, MERLE D REV.
Address: 7912 CRAIG DRIVE
City-St-Zip: WONDER LAKE, IL 60097 US

Title: DIR
Name: POLACEK, GEORGE C REV.
Address: 4180 EIGHTH COURT
City-St-Zip: LANTANA, FL 33462 US

Title: DIR
Name: MANTE, STEVEN S MR
Address: 642 PEARL ROAD
City-St-Zip: WINTER SRPINGS, FL 32708 US

Title: DIR
Name: TIMOTHY, VANDERMEY REV
Address: 1352 CHARLOTTE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: DAVID M CONKLIN

DIR

04/21/2011

Electronic Signature of Signing Officer or Director

Date