2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35177

FILED Mar 07, 2008 Secretary of State

Entity Name: MIMS COMMUNITY RADIO, INC.

Current Principal Place of Business: New Principal Place of Business: 900 OLD MISSION RD NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 900 OLD MISSION RD NEW SMYRNA BEACH, FL 32168 FEI Number: 59-2993333 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: GRIFFITH, ROBERTA 4955 INTÉRNATIONAL DRIVE BX677 MIMS, FL 32754 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HENRY, CAROL Name: Name: 110 LA GRANGE AVE. Address: Address: TITUSVILLE, FL 32796 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition GRIFFITH, ROBERTA Name: Name: Address: 4955 INTERNATIONAL DR. Address: City-St-Zip: MIMS, FL 32754 City-St-Zip: Title: STD () Delete Title: () Change () Addition PERDUE, TINA Name: Name: Address: 5105 PATRICIA ST. Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: Title: () Delete Title: () Change () Addition LONG, DONNA Name: Name: 3806 RAMBLING ACRES DR Address: Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: Title: Title: () Delete () Change () Addition DESHLER, BARBARA Name: Name: 761 FLORENCIA CIRCLE Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL HENRY PRES 03/07/2008