2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2005 8:00 am Secretary of State DOCUMENT # N47151 1. Entity Name 03-29-2005 90010 014 ****61.25 GUATEMALA CHILDREN'S MISSION, INC. Principal Place of Business Mailing Address 8687 KELSO DRIVE PALM BEACH GARDENS FL 33418-6025 8687 KELSO DRIVE PALM BEACH GARDENS FL 33418-6025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0312952 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATONEY, THOMAS E. Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL NORTH SUITE 300 NAPLES FL 33940 ME Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 ... Due By May 1, 2005 ... 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE Change Addition Delala SHEEHY, TIM NAME NAME 5749 OAKLEIGH LN STREET ADDRESS STREET ADDRESS GERMANTOWN TN 38138 CITY-ST-7IP CITY-ST-7IP DIRECTOR TITLE ☐ Detete TITLE Change Change Addition SALISBURY, JOHN NAME NAME 1601 BENT ROAD STREET ADDRESS STREET ADDRESS WAKE FOREST NC 27587 CITY-ST-ZIP CITY+ST-7iP TITLE - Delete TITLE ☐ Addition WEDA, CAROLYN S NAME 2130 RADNOR CT. STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-7/P CITY-ST-21P ☐ Change ☐ Addition TITLE ☐ Delete DUE MICHAEL J. LAUGHLIN NAME NAME 8687 KELSO DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-7(P ☐ Delete TITLE ☐ Change ☐ Addition ADRIAN ZVARYCH NAME NAME 377 MAGNOLIA PL STREET ADDRESS STREET ADDRESS DEBARY FL 32713 CITY+ST-ZIP CITY-ST-ZIP DIRECTOR TITLE Change Addition TITLE ☐ Detete WEDA, KENNETH A NAME NAME 2130 RADNOR CT. STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: Michael J. Laughlin, Treasurer, Michael Jhazlein 3/24/05 561.796-3294

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Despire Phone 4

ATTACHMENT

40041436 #N47151

Guatemala Children's Mission Board Members

Director LisaFitzsimmons 2721 Blackridge Ave. Pittsburgh, PA 15235

President Chris Gault 2135 Seton Place Germantown, TN 38139

Director
Robert Hillman
–139-Forelle Lane
Ligonier, PA 15658

Director
Bob Hutchinson
14130 Appalachian Trail
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Director Steve Megison 7030 Azalea Lane Dallas, TX 75230

Director Cacky Pettigrew 28 Oak Grove Road Jackson, TN 38301

Director Virginia Tuscano -441-N-Maple-Ave-Greensburg PA 15601