

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47151

FILED
Apr 23, 2007
Secretary of State

Entity Name: GUATEMALA CHILDREN'S MISSION, INC.

Current Principal Place of Business:

8687 KELSO DRIVE
PALM BEACH GARDENS, FL 334186025 US

New Principal Place of Business:

Current Mailing Address:

8687 KELSO DRIVE
PALM BEACH GARDENS, FL 334186025 US

New Mailing Address:

FEI Number: 65-0312952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, THOMAS E.
4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

MALONEY, THOMAS E.
3680 PELICAN'S NEST DRIVE
BONITA SPRINGS, FL 34134 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:

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHEEHY, TIM
Address: 5749 OAKLEIGH LN
City-St-Zip: GERMANTOWN, TN 38138

Title: D () Delete
Name: SALISBURY, JOHN
Address: 1601 BENT ROAD
City-St-Zip: WAKE FOREST, NC 27587

Title: S () Delete
Name: WEDA, CAROLYN S
Address: 2130 RADNOR CT.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: MICHAEL J. LAUGHLIN,
Address: 8687 KELSO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: ADRIAN ZVARYCH,
Address: 377 MAGNOLIA PL
City-St-Zip: DEBARY, FL 32713

Title: P () Delete
Name: CHRIS GAULT,
Address: 2135 SETON PLACE
City-St-Zip: GERMANTOWN, TN 38139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHEEHY, TIM
Address: 5749 OAKLEIGH LN
City-St-Zip: GERMANTOWN, TN 38138

Title: E VP (X) Change () Addition
Name: SALISBURY, JOHN
Address: 1601 BENT ROAD
City-St-Zip: WAKE FOREST, NC 27587

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LAUGHLIN, MICHAEL J
Address: 8687 KELSO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: PONTIUS, BRAD
Address: 1130 BRIARCLIFF DRIVE
City-St-Zip: BLOOMINGTON, IN 47404

Title: () Change () Addition
Name:
Address:
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: MICHAEL J LAUGHLIN

T

04/23/2007

Electronic Signature of Signing Officer or Director

Date