

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47151

FILED
May 12, 2008
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHEEHY, TIM
Address: 2749 OAKLEIGH LN
City-St-Zip: GERMANTOWN, TN 38138

Title: E VP () 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: LAUGHLIN, MICHAEL J
Address: 8687 KELSO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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05/12/2008

Electronic Signature of Signing Officer or Director

Date