

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001938

FILED
Feb 11, 2010
Secretary of State

Entity Name: INTERNATIONAL MISSION BOARD, S.B.C., CARIBBEAN BASIN REGIONAL OFFICE, INC.

Current Principal Place of Business:

12020 N.W. 40 ST.
STE. 101
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

16418 SAPPHIRE BEND
WESTON, FL 33331 US

Current Mailing Address:

12020 N.W. 40 ST.
STE. 101
CORAL SPRINGS, FL 33065 US

New Mailing Address:

16418 SAPPHIRE BEND
WESTON, FL 33331 US

FEI Number: 65-0480564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, PERRY W JR.
1401 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 333012116 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: PD
Name: SHOEMAKE, ROBERT
Address: 3806 MONUMENT AVENUE
City-St-Zip: RICHMOND, VA 23230 US

Title: SD
Name: BEATY, GARY
Address: 3806 MONUMENT AVENUE
City-St-Zip: RICHMOND, VA 23230 US

Title: VTD
Name: SEALE, JOHN D
Address: 16418 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331 US

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: JOHN D. SEALE

V

02/11/2010

Electronic Signature of Signing Officer or Director

Date