

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005273

FILED
Mar 06, 2009
Secretary of State

Entity Name: AMERICAN INTERNATIONAL MISSIONS, INC.

Current Principal Place of Business:

51B BEACHOMBER WAY
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

58 HANNAH COLE DR
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

51B BEACHOMBER WAY
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

58 HANNAH COLE DR
SAINT AUGUSTINE, FL 32080 US

FEI Number: 59-3082183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIESE, GLEN E
51B BEACHOMBER WAY
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

FRIESE, GLEN E
58 HANNAH COLE DR
SAINT AUGUSTINE, FL 32080 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: GLEN E FRIESE

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: FRIESE, PEGGY
Address: 51B BEACHOMBER WAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VD () Delete
Name: ULMER, SARAH
Address: 209 17TH STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: P () Delete
Name: FRIESE, GLEN E
Address: 51B BEACHOMBER WAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP () Delete
Name: VERSAILLES, ALISON G
Address: 13572 SW 144TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DT () Delete
Name: KNIGHT, AC K III
Address: US 17 BRUNSWICK GA
City-St-Zip: BRUNSWICK, GA 31521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: FRIESE, PEGGY J
Address: 58 HANNAH COLE DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DVP (X) Change () Addition
Name: ULMER, SARAH R
Address: 4420 CARTER RD. #19
City-St-Zip: ST AUGUSTINE, FL 32086

Title: P (X) Change () Addition
Name: FRIESE, GLEN E
Address: 58 HANNAH COLE DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DVP (X) Change () Addition
Name: VERSAILLES, ALISON G
Address: 212 E ST.
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: PEGGY FRIESE

DS

03/06/2009

Electronic Signature of Signing Officer or Director

Date