2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024578

Entity Name: MMA PROPERTIES, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3925 MOORES LAKE RD. 5517 VAN DYKE ROAD DOVER, FL 33527 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

 3925 MOORES LAKE RD.
 5517 VAN DYKE ROAD

 DOVER, FL 33527
 LUTZ, FL 33558

FEI Number: 75-3019729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREASEN, ALLAN
3925 MOORES LAKE RD.
DOVER, FL 33527 US

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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: 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:V() DeleteTitle:V(X) Change () AdditionName:ANDREASEN, ALLANName:ANDREASEN, ALLANAddress:3925 MOORES LAKE RD.Address:5517 VAN DYKE ROAD

Address: 3925 MOORES LARE RD: Address: 5517 VAN DTRE ROA City-St-Zip: DOVER, FL 33527 City-St-Zip: LUTZ, FL 33558

Title: ST () Delete Title: ST (X) Change () Addition Name: CASSELS, MONTE ST (X) Change () Addition CASSELS, MONTE

 Name:
 CASSELS, MONTE

 Address:
 3925 MOORES LAKE RD.

 City-St-Zip:
 DOVER, FL 33527

 City-St-Zip:
 LUTZ, FL 33558

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HURLBURT, MICHAEL
 Name:
 HURLBURT, MICHAEL

 Address:
 3925 MOORES LAKE RD.
 Address:
 5517 VAN DYKE ROAD

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 LUTZ, FL 33558

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN ANDREASEN V 01/14/2009