2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001021

FILED Apr 24, 2009 Secretary of State

Entity Name: AMERICAN SCRIPTURE GIFT MISSION CORPORATION

Current Principal Place of Business: New Principal Place of Business: RADSTOCK HOUSE **5 ECCLESTON STREET** LONDON, UK SW1W 9LZ UK **New Mailing Address: Current Mailing Address:** AMERICAN SCRIPTURE GIFT MISSION PMB 240 - 7862 W. IRLO BRONSON HWY KISSIMMEE, FL 34747 US FEI Number: 23-1352023 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: **LIFEWORDS** SGM LIFEWORDS 7862 W. IRLO BRONSON HWY 7862 W. IRLO BRONSON HWY PMB 240 PMB 240 KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 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: EDUARDO JUAN HARRIS 04/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FAHRER, WALLY REV Name: Name: 22 LIME AVENUE, ROFEY Address: Address: City-St-Zip: HORSHAM, W SUSSEX ENGLAND, UK RH12 4DZ UK City-St-Zip: Title: Title: () Delete () Change () Addition CROSBIE, NEIL MR Name: Name: Address: BURNSIDE Address: City-St-Zip: WEST HORTON ENGLAND, UK NE71 6EZ UK City-St-Zip: Title: () Delete Title: (X) Change () Addition MILLS, JILLIAN MRS Name: HARRIS, EDUARDO J MR Name: Address: 29 COLLEGE ROAD Address: 9 BEECHFIELD City-St-Zip: ARDINGLY, WEST SUSSEX, UK RH17 6TU UK City-St-Zip: BANSTEAD, SURREY, UK SM7 3RG UK Title: (X) Delete Title: () Change () Addition Name: HARRIS, EDUARDO J MR Name: Address: 9 BEECHFIELD Address: City-St-Zip: BANSTEAD, SURREY, UK SM7 3RG UK 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: EDUARDO JUAN HARRIS MR 04/24/2009