

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 11, 2008**  
**Secretary of State**

DOCUMENT# N07000007749

**Entity Name:** AGAPE EDUCATIONAL MEDIA, INC.**Current Principal Place of Business:**1120 BLACKBERRY CIRCLE  
BAKER, FL 32531**New Principal Place of Business:****Current Mailing Address:**1120 BLACKBERRY CIRCLE  
BAKER, FL 32531**New Mailing Address:****FEI Number:** 26-0672612**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RIDDICK, DALE  
1120 BLACKBERRY CIRCLE  
BAKER, FL 32531 US**Name and Address of New Registered Agent:**RIDDICK, SANDRA  
1120 BLACKBERRY CIRCLE  
BAKER, FL 32531 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: SANDRA RIDDICK

07/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, D ( ) Delete  
Name: RIDDICK, DALE  
Address: 1120 BLACKBERRY CIRCLE  
City-St-Zip: BAKER, FL 32531

Title: S, D ( ) Delete  
Name: PETERSON, KEVIN  
Address: 6467 ARBOR LANE  
City-St-Zip: GULF BREEZE, FL 32563

Title: T, D ( ) Delete  
Name: STEELMAN, LAWRENCE E  
Address: 3074 KILLARNEY DRIVE  
City-St-Zip: PACE, FL 32531

Title: V, D ( ) Delete  
Name: WARD, TIM  
Address: 7135 BAYSHORE DRIVE  
City-St-Zip: MILTON, FL 32583

Title: D (X) Delete  
Name: LONG, LISA  
Address: 2770 OLD CHEMSTRAND RD  
City-St-Zip: CANTONMENT, FL 32533

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P, D (X) Change ( ) Addition  
Name: RIDDICK, SANDRA  
Address: 1120 BLACKBERRY CIRCLE  
City-St-Zip: BAKER, FL 32531

Title: S, D (X) Change ( ) Addition  
Name: COSSEY, PHILLIP  
Address: 7435 SAN RAMON DR.  
City-St-Zip: MILTON, FL 32583

Title: T, D (X) Change ( ) Addition  
Name: MILLER, CHRIS  
Address: 3443 MAIKAI DR  
City-St-Zip: PENSACOLA, FL 32526

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: SANDRA RIDDICK

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date