2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2008
Secretary of State

DOCUMENT# N06000001710

Entity Name: ENGAGING FAITH MINISTRIES, INC.

Current Principal Place of Business:

7985 SEARBOROUGH DR
COLORADO SPRINGS, CO 80920

New Principal Place of Business:

7985 SCARBOROUGH DR
COLORADO SPRINGS, CO 80920

Current Mailing Address:

7985 SEARBOROUGH DR
COLORADO SPRINGS, CO 80920

New Mailing Address:

7985 SCARBOROUGH DR
COLORADO SPRINGS, CO 80920

FEI Number: 83-0449569 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAMPBELL, ANDY
2444 SE 18TH CIR
OCALA, FL 34471 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: DP ( ) Delete
Name: ROGERS, JONATHAN E
Address: 7985 SEARBOUGH DR
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: DV ( ) Delete
Name: KNIGHT, CECIL
Address: 250 CENTENARY AVE
City-St-Zip: CLEVELAND, TN 37311

Title: DST ( ) Delete
Name: ROGERS, MONICA
Address: 7985 SCAROUGH DR
City-St-Zip: COLORADO SPRINGS, CO 80920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: ROGERS, JONATHAN E
Address: 7985 SCARBOUGH DR
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change ( ) Addition
Name: ROGERS, MONICA
Address: 7985 SCARBROUGH DR
City-St-Zip: COLORADO SPRINGS, CO 80920

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: JONATHAN E. ROGERS DP 01/20/2008

Electronic Signature of Signing Officer or Director — Date