2007 NOT-FOR-PROFIT CORPORATION

Feb 22, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N00000000038 02-22-2007 90014 025 ****70.00 1. Entity Name ETERNAL LIFE CONCEPTS, INC. Principal Place of Business Mailing Address 40022902 117 W. ANDERSON AVE. P.O. BOX 39 BUSHNELL, FL 33513 BUSHNELL, FL 33513 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3621238 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTANZA, BRENDA L Street Address (P.O. Box Number is Not Acceptable) 401 N. WALL STREET LOT#6 BUSHNELL, FL 33513 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PDC Change ■ Addition TITLE ☐ Delete TITLE COSTANZA, BRENDS L, Pastor COSTANZA, BRENDA L NAME NAME STREET ADDRESS 401 N WALL STREET, LOT #6 STREET ADDRESS 401 N. Wall St. Lot # 6 BUSHNELL, FL 33513 CITY-ST-7IP CITY-ST-7IP Bushnell, FL 33513 TOTLE ☐ Delete TITLE ☐ Change ■ Addition COSTANZA, RICHARD A NAME STREET ADDRESS 117 W ANDERSON AVE STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition Thompson, Scott G., Pastor THOMPSON, SCOTT G 117 W. ANDERSON AVE. STREET ADDRESS STREET ADDRESS 117 W anderson Ave Rushnell, FL 33513 CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-ZIP BUSHNELL, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, OBIE F PASTOR NAME 2762 COUNTY ROAD 762 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEBSTER, FL 33597 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE Jones, Karens, Pastor 2762 County RD 762 JONES, KAREN NAME STREET ADDRESS 2762 COUNTRY ROAD 762 STREET ADDRESS WEBSTER, FL 33597 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

569-0761

FILED