2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # N00000000038** 04-30-2008 90188 016 ****70.00 ETERNAL LIFE CONCEPTS, INC. Principal Place of Business Mailing Address UUUUVVV~ 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. 01152008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3621238 Applied For Not Applicable 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 Name COSTANZA, BRENDA L 401 N. WALL STREET Street Address (P.O. Box Number is Not Acceptable) LOT#6 BUSHNELL, FL 33513 City 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 DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PDC TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME COSTANZA, BRENDA L STREET ADDRESS 401 N WALL STREET, LOT #6 STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-7/P DVT ☐ Delete MILE ☐ Change ■ Addition COSTANZA, RICHARD A NAME STREET ADDRESS 117 W ANDERSON AVE STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-ZIP DŞ TITLE ☐ Delete IIILE ☐ Change Addition THOMPSON, SCOTT G NAME STREET ADDRESS 117 W. ANDERSON AVE. STREET ADDRESS BUSHNELL, FL 33513 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TM F Change ☐ Addition JONES, OBIE F PASTOR NAME NAME STREET ADDRESS **2762 COUNTY ROAD 762** STREET ADDRESS CITY-ST-ZIP WEBSTER, FL 33597 CITY-ST-ZIP Delete me ☐ Addition ☐ Chance NAME JONES, KAREN NAME STREET ADDRESS 2762 COUNTRY ROAD 762 STREET ADDRESS CITY-ST-ZIP WEBSTER, FL 33597 CITY-ST-ZIP MLE □ Delete MΕ ☐ Change Addition NAME Bishop Doug Pickle STREET ADDRESS STREET ADDRESS 9121 Damascus Polk City F CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, 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 eath; 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. 357-569-076 4-27-08

Daytime Phone 6