2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 30, 2005 08:00 AM **DOCUMENT # N02000003376 Secretary of State** EAGLE WINGS NURSING HOME MINISTRIES, INC. Principal Place of Business _ Mailing Address 771 DOUGLAS AVE WINTER PARK, FL 32789 771 DOUGLAS AVE WINTER PARK, FL 32789 03172005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0446645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLARD, VERDELL DO NOT WRITE 771 DOUGLAS AVE WINTER PARK, FL 32789 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and file if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61,25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE PD NAME POLLARD, VERDELL STREET ADDRESS 771 DOUGLAS AVE CITY-ST-ZIP WINTER PARK, FL 32789 U00000280829 ากกะ 03/30/05-80035-011 61,25 NAME POLLARD, EMMITT STREET ATTORESS 771 DOUGLAS AVE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing closs not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP