2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2010
Secretary of State

DOCUMENT# N02000003376

Entity Name: EAGLE WINGS NURSING HOME MINISTRIES, INC.

Current Principal Place of Business:

771 DOUGLAS AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

771 DOUGLAS AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 03-0446645 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POLLARD, VERDELL
771 DOUGLAS AVE
WINTER PARK, FL 32789 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: PD
Name: POLLARD, VERDELL
Address: 771 DOUGLAS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: POLLARD, EMMITT
Address: 771 DOUGLAS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: POLLARD, VERDELL PD
Address: 200 NORTH DENNING AVENUE
City-St-Zip: WINTER PARKING, FL 32789

I hereby 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 all other like empowered.

SIGNATURE: VERDELL POLLARD PD 03/05/2010

Electronic Signature of Signing Officer or Director — Date