2006 NOT-FOR-PROFIT CORPORATION

FILED May 10, 2006 8:00 am Secretary of State

05-10-2006 90099 050 ****96.25

Daytime Phone #

ANNUAL REPORT

DOCUMENT # N02000006977 ON EAGLES' WINGS WOMEN'S CRISIS CENTER, INC. Principal Place of Business Mailing Address 60037751 334 E. DUVAL ST PO BOX 1562 STE 202 LAKE CITY, FL 32056-1562 LAKE CITY, FL 32055 2. Principal Place of Business 3. Mailing Address 344 SE BAYA Suite, Apt #, etc SAME Suite, Apt. #, etc. 05072006 Cha-NP CR2E037 (4/06) 4. FEI Number 50-0005970 City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INDA M RUCKER DAVIS, TERRI 820S. MARION ST. #3 & 4 LAKE CITY, FL 32025 City LAKE CITY 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 An M Rucker, President, Exec Director 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Make check payable to Due by September 6, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete RODALD V WALTERS TITLE D NAME RUCKER, LINDA M NAME 541 NE DAVIS AVE RR 7 BOX 556 STREET ADDRESS STREET ADDRESS LAKE CITY, FL 32055 CITY-ST-ZIP JACKSONVILLE, FL 32209 CITY - ST - ZIP D TITLE Delete TITLE ☐ Change ☐ Addition OLLISTINE GILBERT NAME NAME 682 SW ZIGLER TERR STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32024 CITY-ST-ZIP FITLE TITLE Delete ☐ Change ☐ Addition CRAY, CASSANDRA NAME NAME 1028 SE MONROE ST STREET ADDRESS STREET ADDRESS LAKE CITY, FL 32025 CITY-ST-ZIP CITY-ST-ZIP TITLE **Delete** ☐ Change C Addition POUNDS, GLENNIS NAME NAME STREET ADDRESS 490 COLUMBIA ST STREET ADDRESS LAKE CITY, FL 32056 CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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. AFURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

6003775/ ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION OF

On Eagles' Wings Women's Crisis Center, Inc.

(present name) N02000006977

Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (Indicate Article Number (s) Being Amended, Added or Deleted)

<u> Article I Name (amending)</u>

The name of the corporation shall be: On Eagles' Wings Women's Crisis Center, Inc. is hereby being changed to be: On Eagles' Wings Mentorship Programs, Inc.

Article II Principle Office (physical address)
Changing the Principle Office from 334 E. Duval Street
Lake City, Florida 32055
To: 344 S.E. Baya Dr.
Lake City, Florida 32025

Article V Initial Directors/Officers is hereby deleting the following:

Wendy Louden, Director 1008 SE Peacock Terrace Lake City, Florida 32025 (386) 758-0600 ext 3105

Sandra C. Price, Director 500 NW Parnell Ave Lake City, Florida 32055 (386) 758-1863

ATTACHMENT

Yvonne Knight, Director 636 Washington Street Live Oak, Florida 32064 (386) 330-0249 <u>60037751</u> #N02000066977

Diane Troup, Director 123 SE Vickers Terr Lake City, Florida 32025 (386) 755-6755

SECOND: The date of adoption of amendment(s) was: May 8, 2006

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval
 There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

Signature of Chairman, Vice Chairman, President or other officer

Linda M. Rucker

Typed or printed name

President/Executive Director

May 8, 2006

Title

Date

ATTACHMENT 6003775/

On Eagles' Wings Women's Crisis Center. Inc. (Office) 344 SE Baya Dr Lake City, Florida 32025 Telephone (380) 961-837 1 Fax (380) 967-8372

May 8, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Document # N02000006977

Dear Sirs:

Please find enclosed our Annual Report and Articles of Amendments along with the proper filing fees...\$61.25 for the report + \$35.00 for amendments.

Should you need any further information or have any questions regarding same, you may telephone at the above listed number or (386) 965-2532.

Thank you.

Sincerely,

Linda M. Rucker

President/Executive Director