

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000709

FILED
Mar 22, 2005
Secretary of State

Entity Name: THE EAGLES' NEST MINISTRY, INC.

Current Principal Place of Business:

991 GARRISON DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

10375 SAWPIT ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

991 GARRISON DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

10375 SAWPIT ROAD
JACKSONVILLE, FL 32226

FEI Number: 13-4233001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, ROBERT E
991 GARRISON DRIVE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

BAILEY, ROBERT E
10375 SAWPIT ROAD
JACKSONVILLE, FL 32226 US

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:

03/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, ROBERT E
Address: 991 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: ST () Delete
Name: BAILEY, MARY LOUISE
Address: 991 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V () Delete
Name: BAILEY, DOUGLAS J
Address: 509 WETHERBY LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, ROBERT E
Address: 10375 SAWPIT ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: ST (X) Change () Addition
Name: BAILEY, MARY LOUISE
Address: 10375 SAWPIT ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: V (X) Change () Addition
Name: BAILEY, DOUGLAS J
Address: 7990 BAYMEADOWS ROAD, UNIT 1708
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT E. BAILEY

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date