

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002260

FILED
May 06, 2007
Secretary of State

Entity Name: ETERNAL LIFE INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

3494 BROMFIELD DR
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570148
ORLANDO, FL 328570148 US

New Mailing Address:

3494 BROMFIELD DR
OCOE, FL 34761 US

FEI Number: 38-3543356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTRO-GARCIA, MARILYN
3494 BROMFIELD DR.
OCOE, FL 34761 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: P () Delete
Name: CASTRO-GARCIA, MARILYN
Address: 3494 BROMFIELD DR.
City-St-Zip: OCOE, FL 34761 US

Title: T () Delete
Name: VALLEJO, LUZ A
Address: 2426 AULD SCOT BLVD.
City-St-Zip: OCOE, FL 34761 US

Title: S () Delete
Name: COLON, NIGZA
Address: 33-60 14 ST, BOX 15
City-St-Zip: LONG ISLAND CITY, NY 11106 US

Title: VP (X) Delete
Name: GARCIA, EDWARD M
Address: 3494 BROMFIELD DR.
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COLON, NIGZA
Address: 33-60 14 ST, BOX 15
City-St-Zip: LONG ISLAND CITY, NY 11106 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARILYN CASTRO-GARCIA

P

05/06/2007

Electronic Signature of Signing Officer or Director

_____ Date