2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005211

FILED May 02, 2007 Secretary of State

Entity Name: AGAPE' CORNER BOARDING SCHOOL AND MINISTRIES OF FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business: 928 63RD AVE. EAST 17202 WATERLINE ROAD BRADENTON, FL 34203 BRADENTON, FL 34212 **Current Mailing Address: New Mailing Address:** 928 63RD AVE. EAST 17202 WATERLINE ROAD BRADENTON, FL 34203 BRADENTON, FL 34212 FEI Number: 03-0544139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: VALENTI, ELAINE C VALENTI, ELAINE C 928 63RD AVE. EAST 17202 WATERLINE ROAD BRADENTON, FL 34203 US US BRADENTON, FL 34212 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: 05/02/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete VALENTI, MARKO J VALENTI, MARKO J EX. DIR Name: Name: 920 63RD AVE. EAST Address: 17202 WATERLINE ROAD Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34212 Title: () Delete Title: (X) Change () Addition Name: STAYMATE, KAY Name: VALENTI, ELAINE C PRES. Address: 205 67TH AVE. WEST Address: 17202 WATERLINE ROAD City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34212 Title: () Delete Title: (X) Change () Addition VALENTI, ELAINE C Name: DYGERT, ALLAN V. PRES Name: 920 63RD AVE. EAST 17202 WATERLINE ROAD Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34212 Title: () Delete Title: () Change (X) Addition Name: Name: MORRISON, BILL TREAS. 17202 WATERLINE ROAD Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34212

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: ELAINE C. VALENTI PRES 05/02/2007