

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003922

FILED
Apr 30, 2006
Secretary of State

Entity Name: ETERNAL LIFE MINISTRIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

210 CRESTVIEW DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

4912 SE 7TH DRIVE
BUSHNELL, FL 33513 US

Current Mailing Address:

210 CRESTVIEW DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

4912 SE 7TH DRIVE
BUSHNELL, FL 33513 US

FEI Number: 20-2690069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, EARNEST T JR.
210 CRESTVIEW DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GAY, EARNEST T JR.
4912 SE 7TH DRIVE
BUSHNELL, FL 33513 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:

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAY, EARNEST T JR.
Address: 210 CRESTVIEW DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: GAY, JANET L
Address: 210 CRESTVIEW DRIVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAY, EARNEST T JR.
Address: 4912 SE 7TH DRIVE
City-St-Zip: BUSHNELL, FL 33513 US

Title: VP (X) Change () Addition
Name: GAY, JANET L
Address: 4912 SE 7TH DRIVE
City-St-Zip: BUSHNELL, FL 33513 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EARNEST T. GAY JR.

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date