2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008581

FILED Jan 06, 2010 Secretary of State

Entity Name: EAGLE NEST INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

178 BOUCHER LANE PORT SAINT JOE, FL 32456

Current Mailing Address: New Mailing Address:

178 BOUCHER LANE PORT SAINT JOE, FL 32456

FEI Number: 20-3455316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUCHER, DOUG L 178 BOUCHER LN PORT ST JOE, FL 32456 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOUCHER, DOUG
Address: 178 BOUCHER LANE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VD

Name: SHIPMAN, NATHAN Address: 101 GILLESPIE DR. City-St-Zip: FRANKLIN, TN 37067

Title: TD

Name: LARSON, VALARIE Address: 8729 KIWI LANE

City-St-Zip: YOUNGSTOWN, FL 32466

Title: SD

 Name:
 BOUCHER, KATIE

 Address:
 178 BOUCHER LANE

 City-St-Zip:
 PORT SAINT JOE, FL 32456

Title:

Name: SHIPMAN, STACY
Address: 101 GILLESPIE DR.
City-St-Zip: FRANKLIN, TN 37067

I hereby 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 all other like empowered.

SIGNATURE: DOUG BOUCHER PRES 01/06/2010