2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006487

Entity Name: EAGLES REST MINISTRIES, INC.

FILED Apr 28, 2007 Secretary of State

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

P O BOX 688 679 JAMESTOWN BLVD. APOPKA, FL 327040688

2031

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

P O BOX 688 P O BOX 688

APOPKA, FL 327040688 APOPKA, FL 327040688 US

FEI Number: 20-1544506 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:

ANDERSON, NANCY L ANDERSON, NANCY L 2714 BICKLÉY DR 679 JAMESTOWN BLVD. # 2031

APOPKA, FL 32712 US ALTAMONTE SPRINGS, FL 32714 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:

04/28/2007 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

THRELKELD, LYNN ANDERSON, NANCY L Name: Name:

Address: 126 LISA LOOP Address: 679 JAMESTOWN BLVD. # 2031 City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: () Delete Title: (X) Change () Addition

Name: HAMMETT, CHRIS Name: THRELKELD, LYNN Address: 1232 LAKECREST DR Address: 126 LISA LOOP City-St-Zip: APOPKA, FL 32703 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Delete Title: (X) Change () Addition KELLER, PAT Name: KELLER, PAT Name:

298 S FOX CHASE PT 298 S FOX CHASE PT Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779 US

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.

Ρ SIGNATURE: NANCY L. ANDERSON 04/28/2007