

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000921

FILED
May 01, 2008
Secretary of State

Entity Name: EAGLE WINGS MINISTRIES, INC.

Current Principal Place of Business:

2185 NORTHWEST 20 STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2185 NORTHWEST 20 STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0897651 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:

WHITE, ROBERT L JR.
2185 NORTHWEST 20 STREET
FORT LAUDERDALE, FL 33311 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: PRES () Delete
Name: WHITE, ROBERT L JR.
Address: 2185 NORTHWEST 20 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SEC () Delete
Name: YORKE, LINDO
Address: 2261 WEST ALCAZAR DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: TRE () Delete
Name: BLAKE, VALMOND
Address: 403 NORTHWEST 32 COURT UNIT #206
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARNAVON, CHARLENE
Address: 2185 NW 20ST
City-St-Zip: FT. LAUDERDALE, FL 33311

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

Title: SEC () Change (X) Addition
Name: YORKE, LINDO
Address: 2261 WEST ALCAZAR DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: MINISTER CHARLENE CARNAVON

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date