

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000921

FILED
May 01, 2010
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:

2246 FILLMORE STREET
SUITE 8
HOLLYWOOD, FL 33020

Current Mailing Address:

2185 NORTHWEST 20 STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

2246 FILLMORE STREET
SUITE 8
HOLLYWOOD, FL 33020

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:

WHITE, ROBERT L JR.
2185 NORTHWEST 20 STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WHITE, ROBERT L JR.
2246 FILLMORE STREET
SUITE 8
HOLLYWOOD, FL 33020 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:

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITE, ROBERT L JR.
Address: 2246 FILLMORE STREET SUITE 8
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: WHITE, SANDY
Address: 2246 FILLMORE STREET SUITE 8
City-St-Zip: HOLLYWOOD, FL 33020

Title: TRE
Name: MILLER, WILL
Address: 108 MASON RIDGE CIRCLE
City-St-Zip: COLUMBIA, SC 29229

Title: SEC
Name: SMITH, DENISE
Address: 881 BAYAN STREET
City-St-Zip: WEST PALM BEACH, FL 33415

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: ROBERT WHITE

R.W.

05/01/2010

Electronic Signature of Signing Officer or Director

Date