

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007686

FILED
Feb 18, 2008
Secretary of State

Entity Name: EAGLE'S POINT MINISTRIES, INC.

Current Principal Place of Business:

29321 NW 32ND AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

PO BOX 1380
NEWBERRY, FL 32669

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDOIN, DEWAYNE H
29321 NW 32ND AVENUE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

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: PT () Delete
Name: BOWDOIN, DEWAYNE H PASTOR
Address: 29321 NW 32ND AVENUE
City-St-Zip: NEWBERRY, FL 32669

Title: VPT () Delete
Name: BOWDOIN, RITA K
Address: 29321 NW 32ND AVENUE
City-St-Zip: NEWBERRY, FL 32669

Title: STT () Delete
Name: HOLDER, JESSICA R
Address: PO BOX 7
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RITA K. BOWDOIN

VPT

02/18/2008

Electronic Signature of Signing Officer or Director

Date