

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 14, 2008**  
**Secretary of State**

DOCUMENT# N07000007749

**Entity Name:** AGAPE EDUCATIONAL MEDIA, INC.**Current Principal Place of Business:**1120 BLACKBERRY CIRCLE  
BAKER, FL 32531**New Principal Place of Business:****Current Mailing Address:**1120 BLACKBERRY CIRCLE  
BAKER, FL 32531**New Mailing Address:****FEI Number:** 26-0672612**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RIDDICK, SANDRA  
1120 BLACKBERRY CIRCLE  
BAKER, FL 32531 US**Name and Address of New Registered Agent:**RIDDICK, DALE  
1120 BLACKBERRY CIRCLE  
BAKER, FL 32531 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: DALE RIDDICK

10/14/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, D ( ) Delete  
Name: RIDDICK, SANDRA  
Address: 1120 BLACKBERRY CIRCLE  
City-St-Zip: BAKER, FL 32531

Title: S, D ( ) Delete  
Name: COSSEY, PHILLIP  
Address: 7435 SAN RAMON DR.  
City-St-Zip: MILTON, FL 32583

Title: T, D ( ) Delete  
Name: MILLER, CHRIS  
Address: 3443 MAIKAI DR  
City-St-Zip: PENSACOLA, FL 32526

Title: V, D ( ) Delete  
Name: WARD, TIM  
Address: 7135 BAYSHORE DRIVE  
City-St-Zip: MILTON, FL 32583

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P, D (X) Change ( ) Addition  
Name: RIDDICK, DALE  
Address: 1120 BLACKBERRY CIRCLE  
City-St-Zip: BAKER, FL 32531

Title: D (X) Change ( ) Addition  
Name: COSSEY, PHILLIP  
Address: 7435 SAN RAMON DR.  
City-St-Zip: MILTON, FL 32583

Title: D (X) Change ( ) Addition  
Name: MILLER, CHRIS  
Address: 3443 MAIKAI DR  
City-St-Zip: PENSACOLA, FL 32526

Title: D (X) Change ( ) Addition  
Name: WARD, TIM  
Address: 7135 BAYSHORE DRIVE  
City-St-Zip: MILTON, FL 32583

Title: T D ( ) Change (X) Addition  
Name: RIDDICK, SANDRA  
Address: 1120 BLACKBERRY CIRCLE  
City-St-Zip: BAKER, FL 32531

Title: S D ( ) Change (X) Addition  
Name: GROOVER, AMY  
Address: 1486 DUNHURST DRIVE  
City-St-Zip: PENSACOLA, FL 32534

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: DALE RIDDICK

PRES

10/14/2008

Electronic Signature of Signing Officer or Director

Date