

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 06, 2008 8:00 am**  
**Secretary of State**

08-06-2008 90019 009 \*\*\*\*61.25

DOCUMENT # N07000009122

1. Entity Name  
EASTERN CARIBBEAN MISSIONS, INC.



Principal Place of Business  
2529 QUAIL ROOST ROAD  
MIDDLEBURG, FL 32068

Mailing Address  
2529 QUAIL ROOST ROAD  
MIDDLEBURG, FL 32068

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07072008 Chg-NP CR2E037 (12/06)

4. FEI Number

13-4367031

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

EASTON, DENNIS  
2529 QUAIL ROOST ROAD  
MIDDLEBURG, FL 32068

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25**  
**Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

**Make check payable to**  
**Florida Department of State**

## 10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME EASON, DENNIS  
STREET ADDRESS 2529 QUAIL ROOST ROAD  
CITY-ST-ZIP MIDDLEBURG, FL 32068

TITLE D ☐ Delete  
NAME CLARKE, MICHAEL  
STREET ADDRESS 8340 MISTWOOD CIRCLE NORTH  
CITY-ST-ZIP JACKSONVILLE, FL 32244

TITLE D ☐ Delete  
NAME BOLE, ROBERT  
STREET ADDRESS 6108 DUCRAY ROAD  
CITY-ST-ZIP JACKSONVILLE, FL 32244

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael R. Clarke*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-24-08

Date

904-536-2411

Daytime Phone #

# ATTACHMENT

**EASTERN CARIBBEAN MISSIONS, INC.**  
2529 Quail Roost Road, Middleburg, FL, 32068

60046414  
# N07000009122

## ANNUAL BOARD MEETING

(January 17, 2008)

### Board Members:

Mr. Dennis Eason (President), Mr. Michael Clarke (Secretary), Mr. Robert Bole (Treasurer)

### Also in Attendance:

Mrs. Linda Eason, Miss Marian McClaren

### Meeting Agenda:

- Establish Bank Account
  - Dennis Eason and Michael Clarke volunteered to be authorized signatures on the account
  - It was agreed to open the account at the Compass Bank
  - Dennis Eason volunteered to obtain the necessary forms from the bank to start the account
- Tax Exempt Status
  - Mrs. Peggy Baldt, Esquire, has completed the application forms that will need to be submitted to the Internal Revenue Service
  - It will cost \$300.00 to apply for the tax exempt status
  - It was agreed to ask each member via e-mail to contribute a minimum of \$30.00 by 02-01-08 to raise the \$300.00
- First ECM Action
  - It was agreed that the first priority was to help subsidize the financial support to Mr. Reuben Badenock (minister, Union Island Church of Christ) that is received from the Argyle Church of Christ, Jacksonville, FL which is currently \$225.00 per month for 2008, and scheduled to be phased out by 2010.
  - It was agreed to commit a minimum of \$200.00 per month for a duration of 2 years to Mr. Badenock's support starting in March 2008
  - It was agreed to ask each member for a commitment of a minimum \$20.00 contribution per month for 2 years (total of \$480.00 over that period) to provide the financial support to Mr. Badenock and begin building cash reserves for other needs
  - ECM will need to define a list of expectations for Mr. Badenock in conjunction with the monthly financial support one of which is a required quarterly report of the work in Union Island
- Dennis Eason closed the meeting with a prayer.

# ATTACHMENT

**EASTERN CARIBBEAN MISSIONS, INC.**  
2529 Quail Roost Road, Middleburg, FL, 32068

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## Concurrence of Board Members

*Dennis Eason*

DENNIS EASON  
ECM Board President

*Michael R. Clarke*

MICHAEL CLARKE  
ECM Board Secretary

*Robert H. Bole*

ROBERT BOLE  
ECM Board Treasurer