

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009122

FILED
Apr 25, 2009
Secretary of State

Entity Name: EASTERN CARIBBEAN MISSIONS, INC.

Current Principal Place of Business:

2529 QUAIL ROOST ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2529 QUAIL ROOST ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 13-4367031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, DENNIS
2529 QUAIL ROOST ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

EASON, DENNIS K PRES
2529 QUAIL ROOST ROAD
MIDDLEBURG, FL 32068 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: DENNIS K EASON

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EASON, DENNIS
Address: 2529 QUAIL ROOST ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: CLARKE, MICHAEL
Address: 8340 MISTWOOD CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Delete
Name: BOLE, ROBERT
Address: 6108 DUCLAY ROAD
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: EASON, DENNIS K PRESIDE
Address: 2529 QUAIL ROOST ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MR (X) Change () Addition
Name: CLARKE, MICHAEL
Address: 8340 MISTWOOD CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32244

Title: MR (X) Change () Addition
Name: BOLE, ROBERT
Address: 6108 DUCLAY ROAD
City-St-Zip: JACKSONVILLE, FL 32244

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: DENNIS K EASON

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date