

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009273

FILED
Feb 06, 2009
Secretary of State

Entity Name: THE EAGLE'S NEST COVENANT MINISTRIES, INC.

Current Principal Place of Business:

1244 JARDIN DRIVE
NAPLES, FL 34119

New Principal Place of Business:

1244 JARDIN DRIVE
NAPLES, FL 34104

Current Mailing Address:

1244 JARDIN DRIVE
NAPLES, FL 34119

New Mailing Address:

1244 JARDIN DRIVE
NAPLES, FL 34104

FEI Number: 45-0594896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITTENDEN, EVELINE
1244 JARDIN DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CRITTENDEN, EVELINE
1244 JARDIN DRIVE
NAPLES, FL 34104 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:

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRITTENDEN, EVELINE
Address: 1244 JARDIN DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: WALSH, SANDRA
Address: 23806 SANCTUARY LAKE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: CRITTENDEN, WILLIAM
Address: 1244 JARDIN DRIVE
City-St-Zip: NAPLES, FL 34104

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: GOODING, MARGUARITA
Address: 1357 EVERGREEN AVENUE
City-St-Zip: PLAINFIELD, NJ 07060

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

Title: O () Change (X) Addition
Name: GASKIN, CYNDA
Address: 37 NORTH READING ROAD
City-St-Zip: EDISON, NJ 08817

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: EVELINE CRITTENDEN

DIR.

02/06/2009

Electronic Signature of Signing Officer or Director

Date