

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010504

FILED
Apr 16, 2008
Secretary of State

Entity Name: EPHESIANS 3:20 FOUNDATION, INC.

Current Principal Place of Business:

2316 HARRIER RUN
NAPLES, FL 34105

New Principal Place of Business:

6635 WILLOW PARK DRIVE
NAPLES, FL 34109

Current Mailing Address:

2316 HARRIER RUN
NAPLES, FL 34105

New Mailing Address:

6635 WILLOW PARK DRIVE
NAPLES, FL 34109

FEI Number: 26-1528839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, BRAD A
1045 CROSSPOINTE DRIVE
NAPLES, FL 34110 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE () Change (X) Addition
Name: DEANGELIS, JOHN M
Address: 6635 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109

Title: DIR () Change (X) Addition
Name: DEANGELIS, KELLY K
Address: 6635 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109

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: BRAD A. GALBRAITH

ATTY

04/16/2008

Electronic Signature of Signing Officer or Director

Date