

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010504

FILED
Apr 14, 2010
Secretary of State

Entity Name: EPHESIANS 3:20 FOUNDATION, INC.

Current Principal Place of Business:

6635 WILLOW PARK DRIVE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6635 WILLOW PARK DRIVE
NAPLES, FL 34109

New Mailing Address:

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:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: JEANNE L. SEEWALD

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: BRAD A. GALBRAITH

ATTY

04/14/2010

Electronic Signature of Signing Officer or Director

Date