2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010504

FILED Apr 21, 2011 Secretary of State

Date

Entity Name: EPHESIANS 3:20 FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6635 WILLOW PARK DRIVE NAPLES, FL 34109

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 04/21/2011