2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07319

FILED Jan 06, 2009 Secretary of State

Entity Name: EAGLES WAY MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 6816 A AVENUE ST AUGUSTINE, FL 32084 LIS **Current Mailing Address: New Mailing Address:** 18 DORSEY FORD ROAD RAYVILLE, LA 71269 FEI Number: 59-2495090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONNER, BONNIE W 6816 A AVENUE ST AUGUSTINE, FL 32084 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete JONES, BEVERLY JONES, BEVERLY Name: Name: 1500 MCKEEN PLAZA DR., APT. 123 Address: 22 DORSEY FORD Address: City-St-Zip: MONROE, LA 71203 City-St-Zip: RAYVILLE, LA 71269 Title: VD () Delete Title: () Change () Addition Name: NANCE, DIANNE Name: Address: 306 TIMBERLAND DR Address: City-St-Zip: MONROE, LA 71203 City-St-Zip: Title: () Delete Title: () Change () Addition BRIDGES, DOLLY, Name: Name: 20 DORSEY FORD RD Address: Address: City-St-Zip: RAYVILLE, LA 71269 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KELLER, AGNES, Name: 108 WALKER STREET Address: Address: City-St-Zip: NEWELLTON, LA 71353 City-St-Zip: Title: Title: () Delete () Change () Addition BRIDGES, LATEN Name: Name: 20 DORSEY FORD RD Address: Address: City-St-Zip: RAYVILLE, LA 71269 City-St-Zip:

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: DOLLY BRIDGES ST 01/06/2009