2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005503

FILED Jan 15, 2011 Secretary of State

Entity Name: ON EAGLES WINGS INTERNATIONAL MINISTRIES, INC.

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

2000 LAKE LUCIE DRIVE PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2000 LAKE LUCIE DRIVE PORT SAINT LUCIE, FL 34952

FEI Number: 80-0204005 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:

ROE, KATHY 2000 LAKE LUCIE DRIVE PORT SAINT LUCIE, FL 34952 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:

Title: D

Name: ROE, KATHY

Address: 2000 LAKE LUCIE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D

Name: EDMOND, MARIE

Address: 12419 FALENTIMBER CIRCLE City-St-Zip: HAGERSTOWN, MD 21740

Title: D

Name: EDMOND, WESNER
Address: 12419 FALENTIMBER CIRCLE
City-St-Zip: HAGERSTOWN, MD 21740

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: KATHYL ROE D 01/15/2011