

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46922

FILED
Aug 16, 2007
Secretary of State

Entity Name: EAGLES' WINGS MINISTRIES, INCORPORATED

Current Principal Place of Business:

385 S. KINGS ROAD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

385 S. KINGS ROAD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 54-1230512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DUNCAN, JAMES
385 SOUTH KINGS RD
ORMOND BEACH, FL 32174 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: PD () Delete
Name: DUNCAN, JAMES B
Address: 385 SOUTH KINGS RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD () Delete
Name: DUNCAN, JANELLE W
Address: 385 SOUTH KINGS RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete
Name: TOLLESON, KATHLEEN,
Address: 210 SOUTH STREET
City-St-Zip: DAYTONA BEACH, FL 32115

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Change (X) Addition
Name: EVANS, R.G. & LYNN,
Address: 15786 LAKE HARBOR DRIVE
City-St-Zip: NORTHPORT,, AL 35475

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: JAMES B. DUNCAN

PD

08/16/2007

Electronic Signature of Signing Officer or Director

Date