2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46922

FILED May 27, 2010 Secretary of State

Entity Name: EAGLES' WINGS MINISTRIES, INCORPORATED

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

385 S. KINGS ROAD

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

385 S. KINGS ROAD

ORMOND BEACH, FL 32174 US

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.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, JAMES 385 SOUTH KINGS RD ORMOND BEACH, FL 32174

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

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

Title: SD

Name: DUNCAN, JANELLE W
Address: 385 SOUTH KINGS RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD

Name: TOLLESON, KATHLEEN Address: 211 BAY STREET

City-St-Zip: DAYTONA BEACH, FL 32114

Title: TRES

Name: EVANS, R.G. & LYNN
Address: 15786 LAKE HARBOR DRIVE
City-St-Zip: NORTHPORT,, AL 35475

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: R.G.EVANS TRES 05/27/2010