2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48667

FILED Feb 05, 2009 Secretary of State

Entity Name: EVANGELISM FOR CHILDREN, INTERNATIONAL, INC.

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

340 BELLE TOWER AVENUE 13 SOMERSET LANE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

340 BELLE TOWER AVENUE 13 SOMERSET LANE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852

FEI Number: 59-3126187 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:

LEACH, JAMES E

340 BELLE TOWER AVENUE

LAKE PLACID, FL 33852 US

CUMMINS, ROBERT W

13 SOMERSET LANE

LAKE PLACID, FL 33852 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: ROBERT W CUMMINS 02/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 P (X) Change () Addition

 Name:
 LEACH, JAMES E
 Name:
 LEACH, JAMES E

 Address:
 340 BELLE TOWER AVENUE
 Address:
 340 BELLE TOWER AVENUE

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

Title: ST () Delete Title: ST (X) Change () Addition Name: CUMMINS, ROBERT Name: CUMMINS, ROBERT W
Address: 13 SOMMERSET LANE Address: 13 SOMERSET LANE

Address: 13 SOMMERSET LANE Address: 13 SOMERSET LANE
City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852

Title: V () Delete Title: V (X) Change () Addition

 Name:
 RUSSELL, GILLIE
 Name:
 SUMMERS, DAVID

 Address:
 PO BOX 661
 Address:
 100 FOXWOOD DR.

 City-St-Zip:
 LAKE PLACID, FL 33862
 City-St-Zip:
 LAKE PLACID, FL 33852

Title: D () Delete Title: D (X) Change () Addition
Name: SUMMERS, DAVID Name: BREWINGTON, MICHELLE

Name:SUMMERS, DAVIDName:BREWINGTON, MICHELLEAddress:100 FOXWOOD DRIVEAddress:500 KENT AVENUECity-St-Zip:LAKE PLACID, FL 33852City-St-Zip:LAKE PLACID, FL 33852

Title: D () Delete Title: () Change () Addition Name: VALLE, NITO R Name:

 Name:
 VALLE, NITO R
 Name:

 Address:
 PO BOX 3272
 Address:

 City-St-Zip:
 LAKE PLACID, FL 33862
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 RITCHIE, CONNIE
 Name:

 Address:
 P O BOX 3297
 Address:

 City-St-Zip:
 LAKE PLACID, FL 33862
 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: ROBERT W. CUMMINS ST 02/05/2009