

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001334

FILED
Jan 16, 2008
Secretary of State

Entity Name: EAGLES TO AIR MINISTRIES, INC.

Current Principal Place of Business:

2500 S HWY 27
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120037
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3499133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WAGNER, RICK
4244 FAWN MEADOW CIRCLE
CLERMONT, FL 34712 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: P () Delete
Name: VAN WAGNER, RICHARD K
Address: P.O. BOX 120037
City-St-Zip: CLERMONT, FL 34712

Title: VPD () Delete
Name: YAUH, RADFORD A
Address: 798 MEADOW PARK DR
City-St-Zip: CLERMONT, FL 34711

Title: VPD () Delete
Name: VAN WAGNER, WILLIAM R
Address: 10630 DWIGHTS RD
City-St-Zip: CLERMONT, FL 34711

Title: TD () Delete
Name: BROOM, DUANE S
Address: 200 SWEET WATER BLVD N.
City-St-Zip: LONGWOOD, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: YAUN, RADFORD A
Address: 798 MEADOW PARK DR
City-St-Zip: CLERMONT, FL 34711

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

Title: () Change () Addition
Name:
Address:
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: RICHARD K. VANWAGNER

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date