2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001334

FILED Feb 16, 2009 Secretary of State

Entity Name: EAGLES TO AIR MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** P.O. BOX 120037 2500 S HWY 27 CLERMONT, FL 34712 CLERMONT, FL 34711 FEI Number: 59-3499133 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: VAN WAGNER, RICK 4244 FAWN MÉADOW CIRCLE CLERMONT, FL 34712 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VAN WAGNER, RICHARD K Name: Name: Address: P.O. BOX 120037 Address: City-St-Zip: CLERMONT, FL 34712 City-St-Zip: Title: () Delete Title: () Change () Addition Name: YAUN, RADFORD A Name: Address: 798 MEADOW PARK DR Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: VPD () Delete Title: () Change () Addition VAN WAGNER, WILLIAM R Name: Name: 10630 DWIGHTS RD Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: BROOM, DUANE S Name: 200 SWEET WATER BLVD N. Address: Address: City-St-Zip: LONGWOOD, FL 32714 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 P 02/16/2009