2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001334

FILED Jan 17, 2011 Secretary of State

Entity Name: EAGLES TO AIR MINISTRIES, INC.

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

2500 S HWY 27 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

PO BOX 120037 CLERMONT, FL 34712

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, RICHARD K 4244 FAWN MEADOW CIRCLE CLERMONT, FL 34712 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VAN WAGNER, RICHARD K

Address: P.O. BOX 120037 City-St-Zip: CLERMONT, FL 34712

Title: VPD

Name: YAUN, RADFORD A
Address: 798 MEADOW PARK DR
City-St-Zip: CLERMONT, FL 34711

Title: VPD

Name: VAN WAGNER, WILLIAM R Address: 10630 DWIGHTS RD City-St-Zip: CLERMONT, FL 34711

Title: TD

Name: BUSH, STEVEN R

Address: 11532 LAKE KATHERINE CIRCLE

City-St-Zip: CLERMONT, FL 34711

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: RICHARD K. VAN WAGNER

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01/17/2011