2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002129

FILED Apr 15, 2010 Secretary of State

Entity Name: LIFE ETERNAL MINISTRIES C.O.G.I.C., INC.

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

7901 BUCK LAKE ROAD TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 13702 TALLAHASSEE, FL 32317

FEI Number: 59-3568793 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:

RICHARDSON, KENNETH 1049 WINFIELD FOREST DR. TALLAHASSEE, FL 32311 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: PD

Name: RICHARDSON, KEN

Address: 1049 WINFIELD FOREST DR. City-St-Zip: TALLAHASSEE, FL 32317

Title: VT

Name: RICHARDSON, PERNELLA
Address: 1049 WINFIELD FOREST DR.
City-St-Zip: TALLAHASSEE, FL 32317

Title: LM

Name: MARTIN, CARLA
Address: 7901 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title:

Name: ROUNDTREE, SAMANTHA Address: 7901 BUCK LAKE ROAD City-St-Zip: TALLAHASSEE, FL 32317

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: KENNETH RICHARDSON PD 04/15/2010