

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008581

FILED
Jan 18, 2011
Secretary of State

Entity Name: EAGLE NEST INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

178 BOUCHER LANE
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

178 BOUCHER LANE
PORT SAINT JOE, FL 32456

New Mailing Address:

FEI Number: 20-3455316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUCHER, DOUG L
178 BOUCHER LN
PORT ST JOE, FL 32456 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: PD
Name: BOUCHER, DOUG
Address: 178 BOUCHER LANE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VD
Name: SHIPMAN, NATHAN
Address: 1024 ARMSTRONG RD
City-St-Zip: CLEVELAND, TN 32423

Title: TD
Name: LARSON, VALARIE
Address: 8729 KIWI LANE
City-St-Zip: YOUNGSTOWN, FL 32466

Title: SD
Name: BOUCHER, KATIE
Address: 178 BOUCHER LANE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: D
Name: SHIPMAN, STACY
Address: 1024 ARMSTRONG RD.
City-St-Zip: CLEVELAND, TN 32423

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: DOUG L. BOUCHER

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date