

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 31, 2009
Secretary of State**

DOCUMENT# N08000008858

Entity Name: EAGLE'S NEST MINISTRIES, INC.

Current Principal Place of Business:

7786 SW 193 ROAD LANE
MIAMI, FL 33157 US

New Principal Place of Business:

7786 SW 193 LANE
MIAMI, FL 33157 US

Current Mailing Address:

7786 SW 193 ROAD LANE
MIAMI, FL 33157 US

New Mailing Address:

P. O. BOX 562923
MIAMI, FL 33256 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARCAMO, SANDRA
7786 SW 193 ROAD LANE
MIAMI, FL 33157 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: CARCAMO, SANDRA
Address: 7786 SW 193 ROAD LANE
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: GARCIA, MAURICIO
Address: 14762 SW 169 LANE
City-St-Zip: MIAMI, FL 33187 US

Title: TREA () Delete
Name: GARCIA, FRANCY
Address: 14762 SW 169 LANE
City-St-Zip: MIAMI, FL 33187 US

Title: SEC () Delete
Name: SIERRA, PATZY
Address: 15060 SW 103 LANE, APT. 2107
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANDRA CARCAMO

PRES

05/31/2009

Electronic Signature of Signing Officer or Director

Date