

1.) CORPORATION NAME:

**Eternal Truths Ministries, Inc.**

DUE DATE: **5/31/2011**

SCC ID NO: **06179337**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
CAROLYN A PHILLIPS  
1008 COPPER STONE CIRCLE  
CHESAPEAKE, VA 23320**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESAPEAKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 2663

CITY/ST/ZIP: CHESAPEAKE, VA 23327-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CAROLYN A PHILLIPS  
TITLE: PRES/CEO  
ADDRESS: 2032 EMERALD GREEN ROAD  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32246-

OFFICER

DIRECTOR

NAME: CHARLES A PHILLIPS  
TITLE: TREASURER  
ADDRESS: 2032 EMERALD GREEN ROAD  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32246-

OFFICER

DIRECTOR

NAME: CHARLES L SELLERS  
TITLE: SECRETARY  
ADDRESS: 2338 OSPREY LAKE DR  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32224-

OFFICER

DIRECTOR

NAME: PEGGY A HAYNIE  
TITLE: DIRECTOR  
ADDRESS: 1210 MILL STREET EXT  
CITY/ST/ZIP/CO: BELTON, SC 29627-

OFFICER

DIRECTOR

NAME: CHANDRA C SELLERS  
TITLE: DIRECTOR  
ADDRESS: 2338 OSPREY LAKE DR  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32224-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CAROLYN A PHILLIPS</u>	<u>CAROLYN A PHILLIPS, PRES/CEO</u>	<u>6/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.