

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723434

FILED
Jan 07, 2008
Secretary of State

Entity Name: LIVING WATERS WORLD OUTREACH CENTER INC. OF FERNANDINA BEACH, FLORIDA

Current Principal Place of Business:

134 BRADY POINT RD.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

96282 BRADY POINT RD.
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

134 BRADY POINT RD.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

96282 BRADY POINT RD.
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3389015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERTZ, REBECCA
1635 ELLIS LANDING RD
FERNANDINA BEACH, FL 32034 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: MYER, ERIC L
Address: P.O. BOX 777
City-St-Zip: YULEE, FL 32097

Title: V () Delete
Name: GOYETTE, ROBERT L
Address: 87616 ROSES BLUFF RD.
City-St-Zip: YULEE, FL 32097

Title: S/T () Delete
Name: MERTZ, REBECCA
Address: 1635 ELLIS LANDING RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: OD () Delete
Name: LANNON, ROBERT H
Address: 32408 GRAND PARKE BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: OD () Delete
Name: GOYETTE, CHRISTINE F
Address: 87616 ROSES BLUFF RD.
City-St-Zip: YULEE, FL 32097

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: OD (X) Change () Addition
Name: WRENN, ROBERT D
Address: 2358 CAPTAIN KIDD DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CLAUDIA J. DUNCAN

TREA

01/07/2008

Electronic Signature of Signing Officer or Director

Date