2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742479

FILED Apr 22, 2004 Secretary of State

Entity Name: LIVING WATERS WORSHIP CENTER OF GREEN COVE SPRINGS, INC.

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

1104 IDLEWILD AVE

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

PO BOX 1207

GREEN COVE SPRINGS, FL 320431207

FEI Number: 59-2222923 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:

BARRIE, LEON J III 1620 RIVERS RD

GREEN COVE SPRINGS, FL 32043 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:

NATURE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition

Name: HUNTER, HARRY L
Address: 1646 RIVERS RD.

Name: HUNTER, HARRY L
Address: 1646 RIVERS RD.

City-St-Zip: GREEN COVE SPGS., FL City-St-Zip: GREEN COVE SPGS., FL 32043

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BARRIE, LEON J, III,
 Name:
 BARRIE, LEON J III

 Address:
 1620 RIVERS RD
 Address:
 1620 RIVERS RD

City-St-Zip: GREEN COVE SPRINGS, FL City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GILLIES, JAMES,
 Name:
 GILLIES, JAMES

 Address:
 710 HIGHWAY AVENUE
 Address:
 710 HIGHWAY AVENUE

 City-St-Zip:
 GREEN COVE SPGS, FL
 City-St-Zip:
 GREEN COVE SPGS, FL
 32043

Title: DCT () Delete Title: DCT (X) Change () Addition

Name: GILLIES, DEBRA T Name: GILLIES, DEBRA T Address: 3949 WISEMAN RD Address: 3949 WISEMAN RD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete Title: () Change () Addition Name: TALBOTT, DAVID Name:

Address: 4038 HWY 17, SOUTH Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MEARS, SCOTT
 Name:
 MEARS, SCOTT

 Address:
 2388 SHAWNA LANE
 Address:
 201 PARK STREET

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY L. HUNTER S 04/22/2004