

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007758

FILED
Sep 07, 2005
Secretary of State

Entity Name: LIVING FAITH, INC.

Current Principal Place of Business:

7401 LAWS ROAD
CLERMONT, FL 34712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120399
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 59-3697896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SLOAN, JAMES F
7324 GANO RD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

MAHON, DANIEL R
12603 PHILLIPS RD
GROVELAND, FL 34736 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: DANIEL MAHON

09/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLOAN, JAMES
Address: 7324 GANO RD
City-St-Zip: GROVELAND, FL 34736

Title: V () Delete
Name: KOON, MARY ANN
Address: 3311 PALMETTO PL
City-St-Zip: FT MILL, SC 29708

Title: S () Delete
Name: KECK, PAUL
Address: P.O.BOX 8142
City-St-Zip: LANDIS, NC 28088

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHON, DANIEL R
Address: 12603 PHILLIPS RD
City-St-Zip: GROVELAND, FL 34736

Title: V (X) Change () Addition
Name: MAHON, SHELBY J
Address: 609 MELVA AVE
City-St-Zip: OCOEE, FL 34761

Title: S (X) Change () Addition
Name: KOON, MARY
Address: 3311 PALMETTO PL
City-St-Zip: FT MILL, SC 28708

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: SHELBY MAHON

V

09/07/2005

Electronic Signature of Signing Officer or Director

Date