2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003786

FILED Apr 29, 2005 Secretary of State

Entity Name: LIVING WATERS CHRISTIAN FELLOWSHIP OF FORT WALTON BEACH, INC.

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

86 EGLIN PARKWAY

FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P.O. BOX 4461

FORT WALTON BEACH, FL 32549 US

FEI Number: 59-3725078 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:

OSBORNE, ANITA J HILL, ANITA J

349 KEPNER DRIVE 349 KEPNER DRIVE

FT WALTON BEACH, FL 32548 US FT WALTON BEACH, FL 32548 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: ANITA J HILL 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ANDERSON, CHARLIE C
 Name:

 Address:
 281 BRIARWOOD CIRCLE NW
 Address:

 City-St-Zip:
 FT WALTON BEACH, FL 32548
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MALLIN, SHAWN
 Name:

 Address:
 5 NE BEDFORD COURT
 Address:

 City-St-Zip:
 FT WALTON BEACH, FL 32547
 City-St-Zip:

 $\label{eq:title:start} \mbox{Title:} \qquad \mbox{ST} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{ST} \qquad \mbox{(X) Change () Addition}$

Name: OSBORNE, ANITA J Name: HILL, ANITA J Address: 349 KEPNER DRIVE Address: 349 KEPNER DRIVE

City-St-Zip: FT WALTON BEACH, FL 32548 City-St-Zip: FT WALTON BEACH, FL 32548

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: ANITA J HILL ST 04/29/2005