2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004995

FILED Jun 25, 2008 Secretary of State

Entity Name: WATER'S EDGE CHURCH, INCORPORATED

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

7834 BOYETTE RD. WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

7834 BOYETTE RD. PO BOX 47869 TAMPA, FL 33647 WESLEY CHAPEL, FL 33544

FEI Number: 27-0020893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

BANNISTER, TRACY L 18907 EDINBOROUGH WAY TAMPA, FL 33647

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BANNISTER, TRACY L DIRECTO BANNISTER, TRACY L Name: Name: Address: 18907 EDINBOROUGH WAY Address: 18907 EDINBOROUGH WAY

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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

MEISENBACH, JOHN DIRECTO Name: Name: MEISENBACH, JOHN Address: 4100 SOUTH MANHATTAN AVE. Address: 4100 SOUTH MANHATTAN AVE.

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

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

RIGGS, SCOTT DIRECTO Name: RIGGS, J. S Name:

1720 S. ST. CLOUD AVE. 1720 S. ST. CLOUD AVE. Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

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.

Ρ SIGNATURE: TRACY L BANNISTER 06/25/2008