2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Mar 31, 2008 08:00 A **DOCUMENT # N02000007856 Secretary of State** STILL WATER CHRISTIAN MINISTRIES, INC. Principal Place of Business Mailing Address 87638 ROSES BLUFF RD 87638 ROSES BLUFF RD YULEE, FL 32097 YULEE, FL 32097 03152008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3717050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, WILLIAM F JR DO NOT WRITE 87638 ROSES BLUFF ROAD YULEE, FL 32097 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME MYER, ERIC STREET ADDRESS PO BOX 777 CITY-ST-ZIP YULEE, FL 32041 TITLE D NAME WRENN, ROBERT STREET ADDRESS 2359 PIRATES BAY DR CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME GOYETTE, ROBERT STREET ADDRESS 134 BRADY POINT RD DO NOT WRITE CITY-SI-ZIP FERNANDINA, FL 32034 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: William J. Rosh. William F. Ross Jr. 3-28-08 90427777608