

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003638

FILED
Apr 10, 2008
Secretary of State

Entity Name: WATCHMAN ON THE WALL MINISTRIES, INC.

Current Principal Place of Business:

754 REED CANAL ROAD #2
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

22 ZORACH PLACE
PALM COAST, FL 32164

Current Mailing Address:

754 REED CANAL ROAD #2
SOUTH DAYTONA, FL 32119

New Mailing Address:

22 ZORACH PLACE
PALM COAST, FL 32164

FEI Number: 20-2722950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, TIMOTHY J
754 REED CANAL ROAD #2
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

MCGUIRE, TIMOTHY J
22 ZORACH PLACE
PALM COAST, FL 32164 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: TIMOTHY J. MCGUIRE

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGUIRE, TIMOTHY J
Address: 754 REED CANAL ROAD #2
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: V () Delete
Name: BURDI, JOAN
Address: 14 LAGO VISTA PLACE
City-St-Zip: PALM COAST, FL 32164

Title: ST () Delete
Name: MCGUIRE, PATTY ANN
Address: 754 REED CANAL ROAD #2
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGUIRE, TIMOTHY J
Address: 22 ZORACH PLACE
City-St-Zip: PALM COAST, FL 32164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MCGUIRE, PATTY ANN
Address: 22 ZORACH PLACE
City-St-Zip: PALM COAST, FL 32164

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.

SIGNATURE: TIMOTHY J. MCGUIRE

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date