FILED Jul 05, 2007 8:00 am Secretary of State 04-30-2007 90396 047 ****70.00

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

4/3

DOCUMENT # N0600003631 1. Entity Name HOLY WATERS CHURCH OF GOD IN CHRIST, INC.											
717 NW MARTIN LUTHER KING BLVD.				Mailing Address 717 NW MARTIN LUTHER KING BLVD. POMPANO BEACH, FL 33060			66020059				
2. Principal Place of Business - No P.O. Box #				3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.				03132007	Chg-NP	CR2E03	7 (12/06)	
City & State			City & State				4. FEI Number 463 9636 Applied For Not Applied For				
Zip	Country		Zip			untry	5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Нагне	and Address of Current	Registered	Agent		7. Name and Address of New Registered Agent					
MACON, RICHARD L 738 MARTIN LUTHER KING BLVD. POMPANO BEACH, FL 33060						Name Street Address (P.O. Box Number is Not Acceptable)					
				City						Zip Code	
						CRY			FL	Zip Code	
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, hoped or protect name of registered agent and stee if applicable. INCTE. Registered Agent topic required when rematuring) OATE Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Added to Fees Florida Department of State											
500 by May 1, 2007					11,						
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete I MACON, RICHARD L PASTOR NATTIN LUTHER KING BLVD.						ADDITIONS/CHA	NGES TO OFFICE		Change	Addition
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12. Thereby certify that the information supplied with this lifting 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 trusted 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 extress, with all other ties empowered. SIGNATURE: **SIGNATURE** **SIGNATURE* **SIGNATURE** **SIGNATURE** **SIGNATURE** **SIGNATURE* **SIGNATURE* **SIGNATURE* **SIGNATURE* **SIGNA											