2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002564

FILED Feb 02, 2010 Secretary of State

Entity Name: CHURCH OF GOD KISSIMMEE LIVING WATERS, INC.

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

1001 WEST CARROLL ST. KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1001 WEST CARROLL ST. KISSIMMEE, FL 34741

FEI Number: 59-3136369 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:

SWINEY, JOHN T SR.

1661 GRANDVIEW BLVD

KISSIMMEE, FL 34744 US

STEPHENS, GEORGE M

1001 W. CARROLL STREET

KISSIMMEE, FL 34741 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: GEORGE M. STEPHENS 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STEPHENS, GEORGE M Address: 1001 W. CARROLL STREET City-St-Zip: KISSIMMEE, FL 34741

Title: SEC

Name: RITA, POLLARD
Address: 1001 WEST CARROLL ST
City-St-Zip: KISSIMMEE, FL 34741

Title: O

Name: BROWN, RICARDO
Address: 1001 W CARROLL ST
City-St-Zip: KISSIMMEE, FL 34741

Title: O

 Name:
 GROVER, WAYNE

 Address:
 1001 W CARROLL ST

 City-St-Zip:
 KISSIMMEE, FL 34741

Title: TRES

Name: BROWN, NOLA S Address: 805 FLORIDA PARKWAY City-St-Zip: KISSIMMEE, FL 34743

Title: C

Name: WILLIAM, KING F
Address: 1001 WEST CARROLL ST
City-St-Zip: KISSIMMEE, FL 34741

I hereby 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 all other like empowered.

SIGNATURE: GEORGE STEPHENS P 02/02/2010