2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002564

FILED Jan 25, 2011 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:

STEPHENS, GEORGE M
1001 W. CARROLL STREET
KISSIMMEE, FL 34741 US
STEPHENS, GEORGE M
4517 ALAQUA TRAIL
KISSIMMEE, FL 34746 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 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: STEPHENS, GEORGE M Address: 4517 ALAQUA TRAIL City-St-Zip: KISSIMMEE, FL 34746

Title: SEC

Name: RITA, POLLARD Address: 832 WHALEBONE

Address: 832 WHALEBONE BAY DR. City-St-Zip: KISSIMMEE, FL 34741

Title: ADMI

Name: NOLA, BROWN

Address: 805 FLORIDA PARKWAY City-St-Zip: KISSIMMEE, FL 34743

Title: ELDE

Name: MODESTE, NEVILLE
Address: 314 DRAKE ELM DR.
City-St-Zip: KISSIMMEE, FL 34743

Title: DEAC

Name: BROWN, RECARDO

Address: 2148 BLACKSTONE LANDING DR.

City-St-Zip: KISSIMMEE, FL 34758

Title: ELDE

Name: WILLIAM, KING F
Address: 1819 VERONA 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: RITA K.E. POLLARD SEC 01/25/2011