## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09312

FILED Jan 03, 2004 Secretary of State

Entity Name: LIVING STONE FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 212 BAY TREE BLVD TAVARES, FL 32778 **Current Mailing Address: New Mailing Address:** 3749 LANDLUBBER STREET ORLANDO, FL 32812 FEI Number: 59-2551051 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: LYND, JOHN W SR 212 BAY TREE BLVD TAVARES, FL 32778 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete LYND. JOHN W SR Name: Name: 212 BAY TREE BLVD Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: DASHER, ARTHUR Name: Address: 6316 MATCHETT ROAD Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: () Delete Title: () Change () Addition WARNER, JEFF Name: Name: 3749 LANDLUBBER PLACE Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: Title: () Change () Addition ( ) Delete Name: MORRIS, BILL Name: 1706 E SEMORAN BLVD #110 Address: Address: City-St-Zip: APOPKA, FL City-St-Zip: Title: () Delete Title: () Change () Addition VERNER, RAY Name: Name: 4656 34TH STREET SW Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, DONALD S Name: Name: Address: PO BOX 121400 Address: CLERMONT, FL 34712 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR DASHER DT 01/03/2004