

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005524

FILED
Mar 27, 2011
Secretary of State

Entity Name: WATERSTONE FELLOWSHIP MINISTRIES, INC.

Current Principal Place of Business:

2200 WINTER SPRINGS BLVD.
SUITE 106-215
OVIEDO, FL 32765

New Principal Place of Business:

1901 W CR 419
CHULUOTA, FL 32766

Current Mailing Address:

2200 WINTER SPRINGS BLVD.
SUITE 106-215
OVIEDO, FL 32765

New Mailing Address:

2200 WINTER SPRINGS BLVD
SUITE 106-215
OVIEDO, FL 32796

FEI Number: 27-2773569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUYER, ANDREA L
285 SNOW HILL ROAD
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

BABINGTON, ANN
1552 SUGARWOOD CIRCLE
WINTER PARK, FL 32792 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: ANN BABINGTON

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARBLE, RONALD
Address: 505 CLARK STREET
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: SPEARS, WAYNE
Address: 546 OSPREY LAKES CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: TD
Name: JOHNSON, JEFF
Address: 1684 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD
Name: GOFORTH, KELLY
Address: 307 GOLFVIEW AVENUE
City-St-Zip: CHULUOTA, FL 32766

Title: D
Name: NELSON, JEFF
Address: 1665 CIRRYVILLE ROAD
City-St-Zip: CHULUOTA, FL 32766

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: JEFF JOHNSON

TRUS

03/27/2011

Electronic Signature of Signing Officer or Director

Date