2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005524

FILED Jan 09, 2012 Secretary of State

Entity Name: WATERSTONE FELLOWSHIP MINISTRIES, INC.

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

1901 W CR 419 1925 W. CR 419

CHULUOTA, FL 32766 CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

2200 WINTER SPRINGS BLVD 2200 WINTER SPRINGS BLVD

SUITE 106-215 SUITE 106-215 OVIEDO, FL 32796 OVIEDO, FL 32765

FEI Number: 27-2773569 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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: [

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: ANN BABINGTON FS 01/09/2012