

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: FOURTH WATCH MINISTRIES, INC.

Current Principal Place of Business:

95046 SPRING TIDE LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2112 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

95046 SPRING TIDE LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

2112 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034

FEI Number: 75-3089022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT L
28 SOUTH 10TH ST
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MITCHELL, FRANZ JR
2112 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 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: FRANZ MITCHELL JR

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, FRANZ JR
Address: 2112 ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: MITCHELL, DEDRA H
Address: 2112 ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: FRANZ MITCHELL JR

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date