2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001132

Entity Name: LIVING WORD OPEN BIBLE, INC.

FILED Jan 27, 2009 Secretary of State

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

8900 STIRLING RD 8900 STIRLING RD

HOLLYWOOD, FL 33024 US COOPER CITY, FL 33024 US

Current Mailing Address: New Mailing Address:

8900 STIRLING RD 8900 STIRLING RD

HOLLYWOOD, FL 33024 US COOPER CITY, FL 33024 US

FEI Number: 65-0392963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCIS, KARL A FRANCIS, KARL A 8900 STIRLING RD 8900 STIRLING RD

HOLLYWOOD, FL 33024 US COOPER CITY, FL 33024 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: 01/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 FRANCIS, KARL A
 Name:
 FRANCIS, KARL A

 Address:
 8900 STIRLING RD
 Address:
 8900 STIRLING RD

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 COOPER CITY, FL 33024

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HAMILTON, KIETH
 Name:
 HAMILTON, KEITH

 Address:
 8900 STIRLING RD
 8900 STIRLING RD

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 COOPER CITY, FL 33024

Title: S () Delete Title: S (X) Change () Addition Name: SMALLING, DELROSE Name: SMALLING, DELROSE

 Name:
 SMALLING, DELROSE
 Name:
 SMALLING, DELROSE

 Address:
 8900 STIRLING RD
 Address:
 8900 STIRLING RD

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 COOPER CITY, FL 33024

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:FRANCIS, DYRIE MName:FRANCIS, DYRIE MAddress:8900 STIRLING RDAddress:8900 STIRLING RDCity-St-Zip:HOLLYWOOD, FL 33024City-St-Zip:COOPER CITY, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KARL FRANCIS PD 01/27/2009