2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002537

FILED Aug 08, 2007 Secretary of State

Entity Name: UNDER WATCHFUL CARE MINISTRIES, INC.

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

564 EAST 64TH STREET JACKSONVILLE, FL 32206 US

Current Mailing Address: New Mailing Address:

3009 DIGNAN ST. 833 ALLISON ST

JACKSONVILLE, FL 322543942 JACKSONVILLE, FL 322543942

FEI Number: 59-3489914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BROWN, CYNTHIA 1105 CANAL STREET JACKSONVILLE, FL 32209 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HILL, WALTER L ELDER HILL, WALTER L ELDER Name: Name:

Address: 3009 DIGNAN STREET Address: 833 ALLISON ST

City-St-Zip: JACKSONVILLE, FL 322543942 City-St-Zip: JACKSONVILLE, FL 322543942

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

Name: HILL, MARY Name: HILL, MARY Address: 3009 DIGNAN STREET Address: 833 ALLISON ST

City-St-Zip: JACKSONVILLE, FL 322543942 City-St-Zip: JACKSONVILLE, FL 322543942

Title: () Delete Title: () Change () Addition

BROWN, CYNTHIA Name: Name: 1105 CANAL STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip:

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

Name: HILL, ERICKA Name: HILL, RAEVONDOLYN 3009 DIGNAN STREET Address: Address: 1105 W12TH ST

City-St-Zip: JACKSONVILLE, FL 32254 City-St-Zip: JACKSONVILLE, FL 32206

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: WALTER HILL **ELDE** 08/08/2007