2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002582

City-St-Zip:

FILED Mar 30, 2009 Secretary of State

Entity Name: WATOTO CHILD CARE MINISTRY, INC. **Current Principal Place of Business: New Principal Place of Business:** 258 CRYSTAL GROVE BLVD LUTZ, FL 33548 **Current Mailing Address: New Mailing Address:** P.O. BOX 1320 LUTZ, FL 33548 US FEI Number: 59-3445250 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: STOTZMAN, EUGENE STUTZMAN, EUGENE 258 CRYSTÁL GROVE BLVD 258 CRYSTÁL GROVE BLVD LUTZ, FL 33548 LUTZ, FL 33548 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: VALERIE S KING 03/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SKINNER, GARY M Name: Name: 258 CRYSTAL GROVE BLVD Address: Address: City-St-Zip: LUTZ, FL 33548 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BEESLEY, GARY Name: Address: 1100 LEE ROAD Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: () Delete Title: () Change () Addition YOUNG, SCOTT Name: Name: 4882 WILDE POINT DR Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, BRENT Name: Address: 4150 N. FARM RD. 173 Address: SPRINGFIELD, MO 65803

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.

City-St-Zip:

SIGNATURE: VALERIE S KING DIR 03/30/2009