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**FILED**
**May 06, 1999 8:00 am**
**Secretary of State**
05-06-1999 90149 020 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

# DOCUMENT # N98000007040

1. Corporation Name
HEALING WATERS MINISTRIES INC.

* 5 6 1 4 1 5 *
561415 - 90086 - 32

| Principal Place of Business | Mailing Address |
|---|---|
| 1807 MT VERNON DRIVE<br>JACKSONVILLE FL 32210 | 1807 MT VERNON DRIVE<br>JACKSONVILLE FL 32210 |

| | | |
|---|---|---|
| 2. Principal Place of Business (21) | 2a. Mailing Address (26) | 3. Date Incorporated or Qualifed: 11/26/1998 |
| Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27) | 4. FEI Number: 59-3544668 — Applied For / Not Applicable |
| City & State (23) | City & State (28) | 5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required |
| Zip (24) Country (25) | Zip (29) Country (30) | 6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees |

**9. Name and Address of Current Registered Agent**

BERKSHIRE, KENNETH D
1807 MT VERNON DRIVE
JACKSONVILLE FL 32210

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**12. OFFICERS AND DIRECTORS**

| Title | Name | Street Address | City-St-Zip | Delete |
|---|---|---|---|---|
| PD | BERKSHIRE, KENNETH D | 1807 MT VERNON DRIVE | JACKSONVILLE FL 32210 | ☐ |
| TD | VANOVEN, RAYMOND N | 2843 SWEETHOLLY DR | JACKSONVILLE FL 32223 | ☑ |
| VD | VANOVEN, MICHELE A | 2843 SWEETHOLLY DR | JACKSONVILLE FL 32223 | ☑ |
| D | CLINTON, MICHAEL A | 11445 KITTRELL PINES TERR | JACKSONVILLE FL 32220 | ☐ |
| D | BERKSHIRE, SHARI M | 1807 MT VERNON DRIVE | JACKSONVILLE FL 32210 | ☐ |
| SD | CLINTON, YVONNE M | 11445 KITTRELL PINES TERR | JACKSONVILLE FL 32220 | ☐ |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

| Title | Change | Addition |
|---|---|---|
| | ☐ | ☐ |
| | ☐ | ☐ |
| | ☐ | ☐ |
| V/D/Tr | ☑ | ☐ |
| D/Tr/T | ☑ | ☐ |
| S/D/Tr | ☑ | ☐ |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** SIGNATURE BERKSHIRE 4/29/99 (904) 695-4307
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (11/98)