

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007040

Entity Name: HEALING WATERS MINISTRIES INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1807 MT VERNON DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1807 MT VERNON DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3544668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSHIRE, KENNETH D
1807 MT VERNON DRIVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERKSHIRE, KENNETH D
Address: 1807 MT VERNON DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VDT () Delete
Name: PATRICK, JACOB S
Address: 4557 DEERVALLEY DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: DTS () Delete
Name: BERKSHIRE, SHARI M
Address: 1807 MT VERNON DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH D. BERKSHIRE

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date