2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003525

FILED Apr 28, 2009 Secretary of State

Entity Name: LIVING WATERS OF MIDDLEBURG, INC.

Current P	rincipal Place	of Business:	New Principal Place	New Principal Place of Business:	
	NDING BLVD. JRG, FL 32068	3			
Current M	ailing Addres	s:	New Mailing Addres	New Mailing Address:	
P O BOX 2143 MIDDLEBURG, FL 32050					
FEI Number:	59-3584746	FEI Number Applied For ()	El Number Not Applicable ()	Certificate of Status Desired (X)	
Name and	Address of C	urrent Registered Agent:	Name and Address	Name and Address of New Registered Agent:	
MILLS, DENNIS K 2504 BEGONIA DRIVE MIDDLEBURG, FL 32068 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:					
	Electron	ic Signature of Registered Agent		Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PCD () MILLS, DENNIS 2504 BEGONIA MIDDLEBURG,	DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	NEELD, ROBER 535 SW N IGHT	Delete RT IINGALE STREET IGHTS, FL 32656	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TD () MILLS, BRENDA 2504 BEGONIA MIDDLEBURG,	DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () YOUNG, KENNE 125 PLANKTON MIDDLEBURG,	IAVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SD () YOUNG, ROBIN 125 PLANKTON MIDDLEBURG,	IAVE	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: DENNIS K MILLS PCD 04/28/2009