2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003525

FILED Mar 30, 2010 Secretary of State

Entity Name: LIVING WATERS OF MIDDLEBURG, INC.

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

1871 BLANDING BLVD. MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

P O BOX 2143 MIDDLEBURG, FL 32050

FEI Number: 59-3584746 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCD

Name: MILLS, DENNIS K
Address: 2504 BEGONIA DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D

 Name:
 DEESE, SHAWN

 Address:
 706 W 26TH STREET

 City-St-Zip:
 SAND SPRINGS, OK 74063

Title: TD

Name: MILLS, BRENDA K
Address: 2504 BEGONIA DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title:

 Name:
 YOUNG, KENNETH

 Address:
 125 PLANKTON AVE

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: SD

 Name:
 YOUNG, ROBIN

 Address:
 125 PLANKTON AVE

 City-St-Zip:
 MIDDLEBURG, FL 32068

I hereby 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 all other like empowered.

SIGNATURE: DENNIS K MILLS PCD 03/30/2010