

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003525

FILED
May 11, 2011
Secretary of State

Entity Name: LIVING WATERS OF MIDDLEBURG, INC.

Current Principal Place of Business:

1871 BLANDING BLVD.
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

P O BOX 2143
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 59-3584746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, DENNIS K
2504 BEGONIA DRIVE
MIDDLEBURG, FL 32068 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: 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: D
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: BRENDA K MILLS

TD

05/11/2011

Electronic Signature of Signing Officer or Director

Date