2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# P35742

Entity Name: LIVING FAITH CHRISTIAN FELLOWSHIP, INC.

Current Principal Place of Business:

4923 DARLINGTON RD
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 935
TARPON SPRINGS, FL 346880935

New Mailing Address:

FEI Number: 06-1072389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CERRETA, JOSEPH A PH.D
4923 DARLINGTON ROAD
HOLIDAY, FL 34690 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: CERRETA, JOSEPH ANTH, ONY
Address: 6050 CALIBER CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VSD ( ) Delete
Name: CERRETA, DANA MAUREE, N
Address: 6050 CALIBER CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D ( ) Delete
Name: WINER, MICHAEL
Address: 535 HENREY AVE
City-St-Zip: STRATFORD, CT 06606

Title: TD ( ) Delete
Name: CESTONE, TONY
Address: 9 SOMERS TOWN RD
City-St-Zip: OSSINING, NY 10562

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CERRETA, JOSEPH A PH.D
Address: 6050 CALIBER CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VSD (X) Change ( ) Addition
Name: CERRETA, DANA M VSD
Address: 6050 CALIBER CT
City-St-Zip: NEW PORT RICHEY, FL 34655

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 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: JOSEPH CERRETA P 01/14/2008

Electronic Signature of Signing Officer or Director — Date