2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031586

HOMESTEAD, FL 33030

City-St-Zip:

Entity Name: LIVING WAY BIBLE BOOK STORE, INC.

FILED Apr 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 890 NORTH KROME AVENUE HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 890 NORTH KROME AVENUE HOMESTEAD, FL 33030 FEI Number: 65-0659786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOOPER, LARRY K 29625 SW 177TH AVENUE HOMESTEAD, FL 33030 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition MACDOUGAL, JUNE Name: Name: 1421 NE 9TH COURT Address: Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: Title: VTD () Delete Title: () Change () Addition MARSHBURN, CHERYL Name: Name: 1431 NE 9TH COURT Address: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL MARSHBURN VTD 04/04/2009