

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766350

FILED
Apr 23, 2011
Secretary of State

Entity Name: LIVING WATERS, INC.

Current Principal Place of Business:

170 INDIAN BAY DRIVE
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5040
NICEVILLE, FL 32578 US

New Mailing Address:

P.O. BOX 5040 BLUWATER BAY
NICEVILLE, FL 32578

FEI Number: 59-2347802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, DONALD E
170 INDIAN BAY DR
FREEPORT, FL 32439 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
Name: HOGES, DONALD E
Address: 170 INDIAN BAY DR
City-St-Zip: FREEPORT, FL 32439

Title: VD
Name: HODGES, PATRICIA C
Address: 170 INDIAN BAY DR
City-St-Zip: FREEPORT, FL 32439

Title: T
Name: LAMBERT, DONNA
Address: 1718 23RD ST
City-St-Zip: NICEVILLE, FL 32578

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: DONALD HODGES

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date