2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766350

FILED Jun 19, 2012 Secretary of State

Entity Name: LIVING WATERS, INC.

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

170 INDIAN BAY DRIVE FREEPORT, FL 32439 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HODGES, DONALD E 170 INDIAN BAY DR FREEPORT, FL 32439 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:

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 06/19/2012