2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State
04-25-2008 90106 014 ****61.25

DOCUMENT # N03000000646

1. Entity Name
CAITLIN GRACE ALBURY MEMORIAL FUND, INC.

40080811

Principal Place of Business	Mailing Address
6401 LYONS ROAD COCONUT CREEK, FL 33073	6401 LYONS ROAD COCONUT CREEK, FL 33073

04222008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number NOT APPLICABLE ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PRICE, DAVID T ESQ. 6401 LYONS ROAD COCONUT CREEK, FL 33073	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PRICE, DAVID T 6401 LYONS RD. COCONUT CREEK, FL 33073	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALBURY, JANET MARSH HARBOUR GREAT ABACO THE BAHAMAS,	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Maingot, Rhonda 109 Frederick St. Port of Spain Trinidad	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALBURY, MOLLIE MARSH HARBOUR GREAT ABACO THE BAHAMAS,	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Hammelsmith Timothy Eleven Albion Lane Port of Spain Trinidad	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALBURY, DAREN MARSH HARBOUR GREAT ABACO THE BAHAMAS,	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Scott, Everard 6288 Lakeshore Dr. Margate, FL 33063	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STRATTON, KEITH MARSH HARBOUR GREAT ABACO THE BAHAMAS,	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D deVerteuil, Raymond 4618 Drake Falls Ct. Katy, TX 77450	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RUSSELL, GURTH MARSH HARBOUR GREAT ABACO THE BAHAMAS,	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Scott, Andrew 16635 Aldenham Pl. Spring, TX 77379	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID T. PRICE 4-22-08 954-421-9399
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
400808 11

DAVID T. PRICE
ATTORNEY AT LAW
6401 LYONS ROAD
COCONUT CREEK, FLORIDA 33073
TELEPHONE (954) 421-9399
FAX (954) 596-4021

April 22, 2008

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Caitlin Grace Albury Memorial Fund, Inc.
N03000000646

Dear Florida Dept of State Division of Corporations:

Please note that there is pending Articles of Amendment in the above-captioned corporation changing the name to Living Water Community, Inc. and please further note that there is pending Articles of Dissolution for the old corporation, Living Water Community, Inc. and the old corporation has consented to the use of the name, Living Water Community, Inc. in the Articles of Amendment submitted by Caitlin Grace Albury Memorial Fund, Inc.

Very truly yours,

DAVID T. PRICE

/db
Enclosures