

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010824

FILED
Feb 25, 2009
Secretary of State

Entity Name: WELL OF LIVING WATER MINISTRY INC

Current Principal Place of Business:

10240 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10235 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

10240 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

10235 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 26-1190733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, EMILE
10240 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MARTIN, EMILE
10235 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: EMILE MARTIN

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLERIE, GERALD
Address: 6606 NW 74TH PL.
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: REYES-NICHOLSON, MELISSA
Address: 1217 SW 81ST TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: LARRIEUX, JESSIE
Address: 23237 SW 61ST AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MARTIN, EMILE
Address: 5360 NW 49TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073

Title: T (X) Delete
Name: CLERIE, JEAN-RAYMOND
Address: 10240 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Delete
Name: CLERIE, PAUL
Address: 7520 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CLERIE, PAUL
Address: 7520 NW 47TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: T (X) Change () Addition
Name: CLERIE, JAMES
Address: 1425 NW 66TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: SD (X) Change () Addition
Name: MARTIN, EMILE
Address: 5360 NW 49TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073

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: EMILE MARTIN

SD

02/25/2009

Electronic Signature of Signing Officer or Director

Date