

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006001

FILED
Feb 04, 2009
Secretary of State

Entity Name: MENCHION THE LIVING WATER INC.

Current Principal Place of Business:

129 WINCHESTER WAY
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

129 WINCHESTER WAY
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCHION, SHAWN
129 WINCHESTER WAY
CRESTVIEW, FL 32539 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: CD () Delete
Name: MENCHION, SHAWN
Address: 129 WINCHESTER WAY
City-St-Zip: CRESTVIEW, FL 32539

Title: CEO () Delete
Name: MENCHION, RENITA
Address: 129 WINCHESTER WAY
City-St-Zip: CRESTVIEW, FL 32539

Title: CFO () Delete
Name: GOTIER, ROGERS
Address: 211 WINWARD COVE S
City-St-Zip: NICEVILLE, FL 32588

Title: CMO () Delete
Name: GOTIER, CHRISTIE
Address: 211 WINWARD COVE S.
City-St-Zip: NICEVILLE, FL 32588

Title: CIO () Delete
Name: MENCHION, BYRON
Address: 2153 GAME BIRD CT.
City-St-Zip: TALLAHASSEE, FL 32311

Title: CC () Delete
Name: MENCHION, KIMBERLY C.
Address: 2153 GAME BIRD CT.
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CB (X) Change () Addition
Name: MENCHION, SHAWN
Address: 129 WINCHESTER WAY
City-St-Zip: CRESTVIEW, FL 32539

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

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Name:
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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: SHAWN L MENCHION

CB

02/04/2009

Electronic Signature of Signing Officer or Director

Date