2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # N99000007606 1. Entity Name 02-07-2008 90031 016 ****61.25 LIVING WATER CHURCH MINISTRIES INCORPORATED Principal Place of Business Mailing Address 3545 HWY, 17 NORTH PO BOX 1620 WINTER HAVEN FL 33880 EAGLE LAKE FL 33839 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1503A 6" Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State 4. FEI Number 59-3422136 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALONE, MATTHEW 148 BRAD CIRCLE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33880 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 1 Signature, typed of grinted igams of gig stored agent and site if applicable. (NOTE: Redistated Agent signature regulared when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due By May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THILE ☐ Delete TITLE Change ☐ Addition BERUS, BRUCE NAME NAME STREET ADDRESS 130 GRADY POLK RD STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP RD TITLE ☐ Delete TITLE ☐ Change Addition HAINAGE, GARY NAME 130 GRUBDOS RD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition MALONE, MATTHEW NAME NAME STREET ADDRESS 148 BRAD CIRCLE STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

FILED