

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007606

FILED
Jan 20, 2009
Secretary of State

Entity Name: LIVING WATER CHURCH MINISTRIES INCORPORATED

Current Principal Place of Business:

15039 6TH ST SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

289 5TH STREET
EAGLE LAKE, FL 33839

Current Mailing Address:

PO BOX 1620
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-3422136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, MATTHEW
148 BRAD CIRCLE
WINTER HAVEN, FL 33880 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: BD () Delete
Name: BERUS, BRUCE
Address: 130 GRADY POLK RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: BD () Delete
Name: HAINAGE, GARY
Address: 130 GRUBDOS RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: MALONE, MATTHEW
Address: 148 BRAD CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BD (X) Change () Addition
Name: BERNS, BRUCE
Address: 130 GRADY POLK RD
City-St-Zip: WINTER HAVEN, FL 33880

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: MATTHEW MALONE

Electronic Signature of Signing Officer or Director

PRES

01/20/2009

_____ Date