2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# N93000005225

Entity Name: LIVING WATER MINISTRIES, INC. OF TALLAHASSEE

Current Principal Place of Business:

2024 S MONROE ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1408 ELEANOR DR
TALLAHASSEE, FL 323016704

New Mailing Address:

2024 S MONROE ST
TALLAHASSEE, FL 32301

FEI Number: 59-3211771 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CUNNINGHAM, CLINTON C III
1408 ELEANOR DRIVE
TALLAHASSEE, FL 323016704 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: D ( ) Delete
Name: CUNNINGHAM, CLINTON C III
Address: 1408 ELEANOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete
Name: CUNNINGHAM, JO ANNE
Address: 1408 ELEANOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete
Name: HAYNES, EVELYN R
Address: 2008 NEW CASTLE CT
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLINTON C. CUNNINGHAM III D 05/01/2008

Electronic Signature of Signing Officer or Director — Date