

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007981

FILED
Aug 29, 2008
Secretary of State

Entity Name: LIVING WATERS MINISTRIES INC.

Current Principal Place of Business:

17663 ORANGE GROVE BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17663 ORANGE GROVE BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-0098366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HUBRTAS, PATRICE
17663 ORANGE GROVE BLVD.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HUERTAS, PATRICE N
17663 ORANGE GROVE BLVD.
LOXAHATCHEE, FL 33470 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: PATRICE HUERTAS

08/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLAUGHLIN, LUZ K
Address: 307 KNOTTY PINE CIR. C-1
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: MCLAUGHLIN, WILLIAM S
Address: 146 LAMANCH AVE.
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D () Delete
Name: NICHOLAS, MICHAEL
Address: 5958 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: HUERTAS, PATRICE
Address: 17663 ORANGE GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: GATES, STEVEN
Address: 907 E. 15TH ST.
City-St-Zip: JASPER, IN 47564

Title: TD () Delete
Name: FRANCISCON, MARDLYN
Address: 7736 FOROSTAY DR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUERTAS, ROBERT
Address: 17663 ORANGE GROVE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: NICHOLAS, MICHAEL J
Address: 5958 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change () Addition
Name: HUERTAS, PATRICE
Address: 17663 ORANGE GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: GATES, STEVEN
Address: 907 E. 15TH ST.
City-St-Zip: JASPER, IN 47564

Title: D (X) Change () Addition
Name: FRANCISCON, MARILYN
Address: 7736 FOROSTAY DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: TD (X) Change () Addition
Name: SMITH, ANNYANA ESQ.
Address: P.O. BOX 1105
City-St-Zip: VACHERIE, LA 70090

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: ANNYANA SMITH

ESQ.

08/29/2008

Electronic Signature of Signing Officer or Director

Date