

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729195

FILED
Jan 16, 2010
Secretary of State

Entity Name: LUTHERAN CHURCH OF THE LIVING WATERS, INC.

Current Principal Place of Business:

12475 CHANCELLOR BLVD
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

PO BOX 8064
NORTH PORT, FL 34290 US

New Mailing Address:

FEI Number: 59-1558795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELL, DELL
5152 RICHMOND TERRACE
NORTH PORT, FL 34287 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: PD
Name: MENDEZ, DARYL
Address: 3632 WHISPERING OAKS DR
City-St-Zip: NORTH PORT, FL 34287 US

Title: VD
Name: COPE, DON
Address: 5013 POCATELLA AVENUE
City-St-Zip: NORTH PORT, FL 34287 US

Title: SD
Name: LANNING, DAVID
Address: 5473 HOLIDAY PARK BLVD
City-St-Zip: NORTH PORT, FL 34287 US

Title: TD
Name: PILTZ, CAROL
Address: 7114 REGAL COURT
City-St-Zip: NORTH PORT, FL 34287 US

Title: FSD
Name: SAVARD, MARTY
Address: 19188 PUNTA GORDA CT
City-St-Zip: PORT CHARLOTTE, FL 33948 US

I hereby 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 all other like empowered.

SIGNATURE: DARYL MENDEZ

PD

01/16/2010

Electronic Signature of Signing Officer or Director

Date