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

FILED Mar 24, 2008 08:00 Al **DOCUMENT # 766350 Secretary of State** 1. Entity Name LIVING WATERS, INC. Principal Place of Business Mailing Address 170 INDIAN BAY DRIVE P.O. BOX 5040 FREEPORT FL 32439 NICEVILLE FL 32578 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2347802 Not Applicable Zip Country 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 HODGES, DONALD E Street Address (P.O. Box Number is Not Acceptable) 170 INDIÁN BAY DR FREEPORT FL 32439 City 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 Fiorida. Fam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and tife if applicable (NOTE: Registered Agent signature required when reinstating) CATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change Addition HOGES, DONALD E NAME NAME 170 INDIAN BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREEPORT FL 32439 CITY-ST-ZIP ۷D TITLE Delote TITLE Change Addition HODGES, PATRICIA C NAME NAME 170 INDIAN BAY DR STREET ADDRESS STREET ADDRESS HOOOOBEESSO CITY-ST-ZIP FREEPORT FL 32439 CITY-ST-ZIP 70 00 TITLE Delete TITLE Change Addition LAMBERT, DONNA NAME NAME STREET ADDRESS 1718 23RD ST STREET ADDRESS NICEVILLE FL 32578 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 out: 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:

SIGNATURE: