2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001303

FILED Feb 22, 2010 Secretary of State

Entity Name: LIVING WATERS RESTORATION MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1052 CYPRESS LANE COCOA, FL 32922

Current Mailing Address: New Mailing Address:

1052 CYPRESS LANE COCOA, FL 32922

FEI Number: 59-3616052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYLAN, YVONNE 1052 CYPRESS LANE COCOA, FL 32922 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD/T

Name: BOYLAN, YVONNE Address: 1052 CYPRESS LN. City-St-Zip: COCOA, FL 32922

Title: DVP

 Name:
 BOYLAN, DAVID

 Address:
 1052 CYPRESS LANE

 City-St-Zip:
 COCOA, FL 32922

Title: DS

Name: COY, RUTH

Address: 3130 WATEROAK DR City-St-Zip: MERRITT ISLAND, FL 32953

Title: S.D

Name: HARRISON, JENNIFER

Address: 411 NIRTH COURTENAY PKWY., C12 City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: [

Name: WILLIAMS, JAKE
Address: 1054 CYPRESS LANE
City-St-Zip: COCOA, FL 32922 US

Title: BM

 Name:
 BOYLAN, DAVID K

 Address:
 1052 CYPRESS LANE

 City-St-Zip:
 COCOA, FL 32922

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: YVOONE C BOYLAN PRES 02/22/2010