2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2008 8:00 am Secretary of State

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1. Entity Name



LIVING WATER MINISTRIES OF THE PALM BEACHES. 40000000 Principal Place of Business Mailing Address 137 TURNBERRY DRIVE 137 TURNBERRY DRIVE ATLANTIS, FL 33462 ATLANTIS, FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04212008 CR2E037 (12/06) Chg-NP City & State City & State Applied For 4. FEI Numbe 65-1088823 Not Applicable Country Zip 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 DI CRESCENZO, ANGELA D Street Address (P.O. Box Number is Not Acceptable) 665 SE 10TH ST #201 DEERFIELD, FL 33941 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 Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP Delete TITLE TITLE ☐ Addition ☐ Change NAME CHALKER, FREDERICK JR NAME 137 TURNBERRY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIS, FL 33462 CITY-ST-ZIP DV Delete ddition TITLE KEPNER, KIRBY NAME NAME 366 SAND BROOK CT. STREET ADDRESS STREET ADDRESS NOBLESVILLE, IN 46060 CITY-ST-ZIP CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Addition PACE, JONATHAN C NAME NAME STREET ADDRESS 129 TURNBERRY DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTIS, FL 33462 CITY-ST-ZIP DS TITLE ☐ Change ☐ Addition TITLE ☐ Delete O'KEEFE, RYAN NAME NAME STREET ADDRESS 17 DOGWOOD CIRCLE STREET ADDRESS BOYNTON BEACH, FL 33436 CITY - ST - 7IP City-St-7IP Change ☐ Addition TITLE Delete TITLE FRANCIS, KENNETH E NAME STREET ADDRESS 1347 SUMMIT ANES BLVD #7117 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 If changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ICER OR DIRECTOR