2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001995

FILED Apr 17, 2011 Secretary of State

Entity Name: LIVING WATER MINISTRIES OF THE PALM BEACHES, INC.

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

137 TURNBERRY DRIVE ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

137 TURNBERRY DRIVE ATLANTIS, FL 33462

FEI Number: 65-1088823 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:

DI CRESCENZO, ANGELA D

665 SE 10TH ST #201

665 SE 10TH ST #201

DEERFIELD, FL 33941 US DEERFIELD BEACH, FL 33441 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: ANGELA DELGADO CPA 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CHALKER, FREDERICK JR Address: 137 TURNBERRY DRIVE City-St-Zip: ATLANTIS, FL 33462

Title: DVP

Name: WAGLER, RANDALL
Address: 5984 JUDD BALLS RD W
City-St-Zip: LAKE WORTH, FL 33463

Title: DT

Name: PACE, JONATHAN C Address: 129 TURNBERRY DRIVE City-St-Zip: ATLANTIS, FL 33462

Title: DS

Name: POPKIN, ROBERT
Address: 17620 W COURT PL
City-St-Zip: ALVA, FL 33920

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: FREDERICK CHALKER P 04/17/2011